



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2014

X31KLW0H

Company Name: **MEDEQUIP4KIDS LIMITED**

Company Number: **04655610**

Date of this return: **04/02/2014**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **RICO HOUSE THE APPEALS OFFICE
GEORGE STREET
PRESTWICH
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GHAZALA**

Surname: **BAIG**

Former names:

Service Address: **RICO HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
LANCASHIRE
ENGLAND
M25 9WS**

Company Director 1

Type: **Person**
Full forename(s): **MR. WILLIAM MICHAEL**

Surname: **BLUMENTHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**

Surname: **HARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): DR RUTH ALISON

Surname: JAMESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1954 *Nationality:* BRITISH

Occupation: PAEDIATRICIAN

Company Director 5

Type: **Person**

Full forename(s): **MISS MICHELLE MARIE**

Surname: **JARVIS**

Former names:

Service Address: **MEDEQUIP4KIDS RICO HOUSE
GEORGE STREET PRESTWICH
MANCHESTER
LANCASHIRE
M25 9WS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1971**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SHULAMIT**

Surname: **PFEFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): MR ALAN

Surname: TATTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1962 *Nationality:* BRITISH
Occupation: BUSINESS DEVELOPMENT
MANAGER

Company Director 9

Type: **Person**
Full forename(s): MR BRIAN JONATHAN

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1963 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 10

Type: **Person**

Full forename(s): **GERALD BRIAN**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.