



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **THE INSTITUTE OF HEALTHCARE ENGINEERING AND ESTATE
MANAGEMENT**

Company Number: **00895080**

Date of this return: **07/06/2013**

SIC codes: **94120**

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

*Situation of Registered
Office:* **2 ABINGDON HOUSE
CUMBERLAND BUSINESS CENTRE
NORTHUMBERLAND ROAD
SOUTHSEA HAMPSHIRE
PO5 1DS**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR DOUGALD**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1960** Nationality: **CANADIAN**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1975** Nationality: **BRITISH**

Occupation: **ESTATES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DEREK WYNDHAM**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**

Occupation: **SENIOR CONSULTING ENGINEER**

Company Director **5**

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

Surname: **HINITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL ENGINEERING**

Company Director **6**

Type: **Person**
Full forename(s): **MR IVAN JAMES**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1968** *Nationality:* **BRITISH**

Occupation: **NHS**

Company Director **7**

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

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICES**
 DIRECTOR

Company Director 8

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1947** Nationality: **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 9

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

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/02/1949** Nationality: **BRITISH**

Occupation: **NHS**

Company Director **10**

Type: **Person**
Full forename(s): **MR MARK PAUL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**
Occupation: **AUTHORISING ENGINEER, CDM**
 COORDINATOR

Company Director **11**

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

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**
Occupation: **NHS**

Company Director 12

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

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1949** Nationality: **BRITISH**

Occupation: **RETIRED CONSULTANT**

Company Director 13

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1956** Nationality: **BRITISH**

Occupation: **ESTATE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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