



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **00895080**

Date of this return: **07/06/2010**

SIC codes: **9112**

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): **PHILIP JOHN**
Surname: **LONG**
Former names:
Service Address: **ABBINGDON HOUSE/2**
 CUMBERLAND BUSINESS CENTRE
 PORTSMOUTH
 HANTS
 PO5 1DS

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: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **CHATWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL HOWARD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1954**

Nationality: **BRITISH**

Occupation: **NHS**

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 NIGEL JAMES**

Surname: **KEERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1961**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **7**

Type: **Person**

Full forename(s): **MR DARRYN ANDREW**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **8**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KINGSMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1956**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **9**

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 *10*

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: **PFI COMPANY**

Company Director *11*

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: **PROPERTY SERVICES
MANAGER**

Company Director **12**

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 **13**

Type: **Person**

Full forename(s): **MR WILLIAM STEWART HENRY**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1952**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **14**

Type: **Person**

Full forename(s): **DR MANJUBEN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **15**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1962**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director *16*

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949**

Nationality: **BRITISH**

Occupation: **GOVERNMENT**

Company Director *17*

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 **18**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1959**

Nationality: **BRITISH**

Occupation: **INDUSTRY**

Company Director **19**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **WAVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1944**

Nationality: **BRITISH**

Occupation: **NHS**

Company Director **20**

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 **21**

Type: **Person**

Full forename(s): **MR JOHN**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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