



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XYRP0V6C

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

Company Number: **00895080**

Date of this return: **07/06/2011**

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 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 3

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 **4**

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 **5**

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 **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 GRAHAM**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED ENGINEER**

Company Director 8

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 9

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 **10**

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 **11**

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 12

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 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.