



Companies House

AR01 (ef)

Annual Return



X58LUUTT

Received for filing in Electronic Format on the: 07/06/2016

Company Name: THE INSTITUTE OF HEALTHCARE ENGINEERING AND ESTATE
MANAGEMENT

Company Number: 00895080

Date of this return: 07/06/2016

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 JOHN DAVID**

Surname: **ALLWORK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **BATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

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: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **ESTATES MANAGER**

Company Director 4

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

Surname: **GASCOINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **AUTHORISING ENGINEER**

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: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 8

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

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

Company Director 9

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

Surname: **NORTHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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: **UNITED KINGDOM**

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

Company Director 11

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: ****/01/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): MR ANDREW MARK

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1964

Nationality: BRITISH

Occupation: PROJECT 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.