



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

X127K0BT

Company Name: **Medicalarm Ltd**

Company Number: **04366117**

Date of this return: **04/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD BARN COURT FARM
OVERSTONE
NORTHAMPTONSHIRE
ENGLAND
NN6 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP STEPHEN CHARLES**

Surname: **PECK**

Former names:

Service Address: **THE BIRCHES 1 GRANGE LANE
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **BRUNTON-REED**

Former names:

Service Address: **COURT FARM OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER IAN ANDERSON**

Surname: **MURRAY**

Former names:

Service Address: **WHEELWRIGHT COTTAGE BERRY LANE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6JX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP STEPHEN CHARLES**

Surname: **PECK**

Former names:

Service Address: **THE BIRCHES 1 GRANGE LANE
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9AL**

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

Date of Birth: **15/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 30 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER BRUNTON-REED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER BRUNTON-REED

Name: PETER IAN ANDERSON MURRAY

Name: PHILIP STEPHEN CHARLES PECK

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: PETER IAN ANDERSON MURRAY

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: PHILIP STEPHEN CHARLES PECK

Authorisation

Authenticated

This form was authorised by one of the following:

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