



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTIXJRU9

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*Company Name:* **MEDICALARM LIMITED**

*Company Number:* **04366117**

*Date of this return:* **04/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD BARN COURT FARM  
OVERSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
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  
NN6 9AL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **WHEELWRIGHTS COTTAGE  
BERRY LANE, WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6JX**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PECK**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **BRUNTON-REED**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at 2011-02-04**  
*Name:* **PETER IAN ANDERSON MURRAY**

*Shareholding 2* : **30 ORDINARY shares held as at 2011-02-04**  
*Name:* **PHILIP STEPHEN CHARLES PECK**

*Shareholding 3* : **30 ORDINARY shares held as at 2011-02-04**  
*Name:* **NICHOLAS ALEXANDER BRUNTON-REED**

*Shareholding 4* : **10 ORDINARY shares held as at 2011-02-04**  
*Name:* **PHILIP STEPHEN CHARLES PECK**

*Name:* **NICHOLAS ALEXANDER BRUNTON-REED**

*Name:* **PETER IAN ANDERSON MURRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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