



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **FORD MEDICAL SUPPLIES LTD**

Company Number: **06702994**

Date of this return: **19/09/2013**

SIC codes: **86220**

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

Situation of Registered Office: **8 WYNDHAM WAY
ASHFORD
KENT
TN25 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **FORD**

Former names:

Service Address: **8 WYNDHAM WAY
ORCHARD HEIGHTS
ASHFORD
KENT
TN25 4PZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR THOMAS MCDONALD**

Surname: **FORD**

Former names:

Service Address: **8 WYNDHAM WAY
ORCHARD HEIGHTS
ASHFORD
KENT
TN25 4PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **FORD**

Former names:

Service Address: **8 WYNDHAM WAY**
 ORCHARD HEIGHTS
 ASHFORD
 KENT
 TN25 4PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS MCDONALD**

Surname: **FORD**

Former names:

Service Address: **8 WYNDHAM WAY
ORCHARD HEIGHTS
ASHFORD
KENT
TN25 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL SALES DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS TO THE 2 DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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