



Companies House

AR01 (ef)

Annual Return



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X3CLYGWB

Company Name: **SIDDALL MEDEQUIP LIMITED**

Company Number: **07701613**

Date of this return: **12/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **FIRTH**

Former names:

Service Address: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **MCGEE**

Former names:

Service Address: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **14/12/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SIDDALL**

Former names:

Service Address: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **04/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE PHILIP**

Surname: **SIDDALL**

Former names:

Service Address: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES**

Surname: **SIDDALL**

Former names:

Service Address: **SIDHILL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **01/09/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER ROBIN**

Surname: **SIDDALL**

Former names:

Service Address: **SIDHIL BUSINESS PARK HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TN**

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

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	456790
		<i>Aggregate nominal value</i>	456.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	456790
		<i>Total aggregate nominal value</i>	456.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 28486 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY FIRTH

Shareholding 2 : 24364 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD MCGEE

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: PETER ROBIN SIDDALL SETTLEMENT TRUST

Shareholding 4 : 183656 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN SIDDALL

Shareholding 5 : 50204 ORDINARY shares held as at the date of this return
Name: CLIVE PHILIP SIDDALL

Shareholding 6 : 83136 ORDINARY shares held as at the date of this return
Name: JEREMY CHARLES SIDDALL

Shareholding 7 : 80944 ORDINARY shares held as at the date of this return

Name: PETER ROBIN SIDDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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