



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HATCHARD MEDICAL LTD**

Company Number: **02879169**

Date of this return: **09/12/2012**

SIC codes: **33190**

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

Situation of Registered Office: **MOORCROFTS 52A GORSEY LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 3TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIAN**

Surname: **HATCHARD**

Former names:

Service Address: **MOORCROFTS 52A GORSEY LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 3TF**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN ALAN FRANK**

Surname: **HATCHARD**

Former names:

Service Address: **MOORCROFTS 52A GORSEY LANE**
 MAWDESLEY
 ORMSKIRK
 LANCASHIRE
 L40 3TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SIAN**

Surname: **HATCHARD**

Former names:

Service Address: **MOORCROFTS 52A GORSEY LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES/DIVIDENDS SPLIT EQUALLY BETWEEN DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 499 ORDINARY shares held as at the date of this return
Name: S.L. HATCHARD

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: K.A.F. HATCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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