



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HATCHARD MEDICAL LTD

*Company Number:* 02879169

*Date of this return:* 09/12/2014

*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)

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

*Prescribed particulars*

**SHARES/DIVIDENDS SPLIT EQUALLY BETWEEN DIRECTORS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 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

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## *Authorisation*

*Authenticated*

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

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