



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDILINK (YORKSHIRE & THE HUMBER) LIMITED**

Company Number: **03355534**

Date of this return: **14/04/2014**

SIC codes: **94120**

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

Situation of Registered Office: **3 SMITHY WOOD DRIVE
SMITHY WOOD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S35 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANET SUSAN**

Surname: **KNOWLES**

Former names:

Service Address: **4TH FLOOR MERCHANT EXCHANGE 17-19 WHITWORTH
STREET WEST
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 5WG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN MILES**

Surname: **ASHBY**

Former names:

Service Address: **THE CROFT PORTINSCALE
KESWICK
CUMBRIA
GREAT BRITAIN
CA12 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**

Occupation: **VP RESEARCH AND
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **JASON PAUL**

Surname: **BRANNAN**

Former names:

Service Address: **3 SMITHY WOOD DRIVE
SMITHY WOOD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 7QN**

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

Date of Birth: **14/04/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **CASH**

Former names:

Service Address: **1 THE PADDOCK
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9HS**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE NHS TRUST**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR PHILIP DAVID**

Surname: **COATES**

Former names:

Service Address: **7 STONELEIGH AVENUE
LEEDS
WEST YORKSHIRE
LS17 8FF**

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

Date of Birth: **20/09/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GLASS**

Former names:

Service Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE
LS17 7PD**

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

Date of Birth: **24/06/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAEME ANDREW**

Surname: **HALL**

Former names:

Service Address: **4 GARDEN FOLD
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8HU**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR DAVID CROSSLAND**

Surname: **HOGG**

Former names:

Service Address: **ROOM 13.OLC MARJORIE & ARNOLD ZIFF BUILDING THE
UNIVERSITY OF LEEDS
WOODHOUSE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 9JT**

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

Date of Birth: **13/01/1954**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 8

Type: **Person**

Full forename(s): **MR KEITH ROBERT**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED MECHANICAL
ENGINEER**

Company Director 9

Type: **Person**

Full forename(s): **PROFESSOR RICHARD ANTHONY LEWIS**

Surname: **JONES**

Former names:

Service Address: **CRAIGSTEAD HIGH STREET
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF PHYSICS**

Company Director **10**

Type: **Person**

Full forename(s): **KEVIN JOSEPH**

Surname: **KIELY**

Former names:

Service Address: **26 GRENOBANK ROAD
GRENOSE
SHEFFIELD
ENGLAND
S35 8NW**

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

Date of Birth: **01/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **DR GARETH JOHN**

Surname: **LLOYD JONES**

Former names:

Service Address: **575 HUNTINGTON ROAD
YORK
NORTH YORKSHIRE
YO3 9PY**

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

Date of Birth: **04/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **STEPHEN GREGORY**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **DR MARK CHRISTOPHER**

Surname: **RICHARDSON**

Former names:

Service Address: **101 HESSLE ROAD
HULL
HU3 2BN**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT RESEARCH
AND DEVELOPMENT**

Company Director 14

Type: **Person**
Full forename(s): **PAUL MARCELLO**

Surname: **THORNING**

Former names:

Service Address: **DENE HOLE FARM
WEST MORTON
KEIGHLEY
YORKSHIRE
BD20 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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