



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WQQM9

Company Name: **HEALTHWATCH DERBYSHIRE LTD**

Company Number: **08413881**

Date of this return: **21/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 14 RIVERSIDE BUSINESS CENTRE FOUNDRY LANE
MILFORD
DERBYSHIRE
DE56 0RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **ARMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MADELEINE RIOU**

Surname: **FULLERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMMA ELIZABETH**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SONIA FRANCESCA**

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ALISTER**

Surname: **ROULSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTATNT**

Company Director 6

Type: **Person**

Full forename(s): **DR CAROLIN ELIZABETH MOWAT**

Surname: **SHEARER**

Former names:

Service Address: **UNIT 14 RIVERSIDE BUSINESS CENTRE FOUNDRY LANE
MILFORD
DERBYSHIRE
DE56 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **UK**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **WEINRABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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