



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE33MX

Company Name: **HEALTHWATCH SURREY C.I.C.**

Company Number: **08737632**

Date of this return: **17/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O HEALTHWATCH SURREY CIC
THE ANNEXE LOOKWOOD DAY CENTRE WESTFIELD ROAD
SLYFIELD
INDUSTRIAL ESTATE GUILDFORD
SURREY
GU1 1RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN LOUISE**

Surname: **BACKHOUSE**

Former names:

Service Address: **4 LITTLE MANOR GARDENS
CRANLEIGH
SURREY
ENGLAND
GU6 8BF**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **ARTS CENTRE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS NORMA**

Surname: **CORKISH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY JASON**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **CO. DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS VANDA**

Surname: **JAY**

Former names:

Service Address: **9 BROADWATER RISE
GUILDFORD
SURREY
ENGLAND
GU1 2LA**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL
CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MS DEBORAH LEAH**

Surname: **MECHANECK**

Former names:

Service Address: **FLAT 4, VICTORIA COURT ROYAL EARLSWOOD PARK
REDHILL
ENGLAND
RH1 6TE**

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): MS LYNN

Surname: OMAR

Former names:

Service Address: 45 THE AVENUE
CHEAM
SUTTON
SURREY
ENGLAND
SM2 7QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1958 *Nationality:* BRITISH
Occupation: RADIOGRAPHER/RESEARCHER

Company Director 10

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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