



**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEW MEDICAL SYSTEMS LIMITED	<b>Number</b>	924135875
<b>Postcode</b>	PO15 7PA	<b>Address</b>	Forum 6, Parkway Solent Business Park, Whiteley Fareham Hampshire England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERTFORDSHIRE NEWMEDICA LIMITED	15777991	Active - Incorporated	Newly 14/06/2024		Company Secretary
HERTFORDSHIRE NEWMEDICA LIMITED	15777991	Active - Incorporated	Newly 14/06/2024		Director
MANCHESTER WEST NEWMEDICA LIMITED	15416668	Active - Incorporated	Newly 16/01/2024		Director
MANCHESTER WEST NEWMEDICA LIMITED	15416668	Active - Incorporated	Newly 16/01/2024		Company Secretary
BRADFORD NEWMEDICA LIMITED	15404245	Active - Incorporated	Newly 10/01/2024		Company Secretary
BRADFORD NEWMEDICA LIMITED	15404245	Active - Incorporated	Newly 10/01/2024		Director
BERKSHIRE NEWMEDICA LIMITED	15283855	Active - Incorporated	Newly 14/11/2023		Company Secretary
BERKSHIRE NEWMEDICA LIMITED	15283855	Active - Incorporated	Newly 14/11/2023		Director
WEST CHESHIRE NEWMEDICA LIMITED	15052583	Active - Incorporated	Newly 07/08/2023		Company Secretary
WEST CHESHIRE NEWMEDICA LIMITED	15052583	Active - Incorporated	Newly 07/08/2023		Director
LEICESTER NEWMEDICA LIMITED	15049670	Active - Incorporated	Newly 04/08/2023		Director
LEICESTER NEWMEDICA LIMITED	15049670	Active - Incorporated	Newly 04/08/2023		Company Secretary
HAMPSHIRE NEWMEDICA LIMITED	14804505	Active - Incorporated	Newly 15/04/2023		Director

**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

HAMPSHIRE NEWMEDICA LIMITED	14804505	Active - Newly Incorporated	15/04/2023		Company Secretary
NOTTINGHAM NEWMEDICA LIMITED	14462601	Active - Newly Incorporated	04/11/2022		Director
NOTTINGHAM NEWMEDICA LIMITED	14462601	Active - Newly Incorporated	04/11/2022		Company Secretary
BIRMINGHAM NEWMEDICA LIMITED	13992467	Active - Accounts Filed	21/03/2022		Director
BIRMINGHAM NEWMEDICA LIMITED	13992467	Active - Accounts Filed	21/03/2022		Company Secretary
WORCESTER NEWMEDICA LIMITED	13808184	Active - Accounts Filed	20/12/2021		Director
OXFORDSHIRE NEWMEDICA LIMITED	13808192	Active - Accounts Filed	20/12/2021		Company Secretary
WORCESTER NEWMEDICA LIMITED	13808184	Active - Accounts Filed	20/12/2021		Company Secretary
PLYMOUTH NEWMEDICA LIMITED	13808187	Active - Accounts Filed	20/12/2021		Company Secretary
PLYMOUTH NEWMEDICA LIMITED	13808187	Active - Accounts Filed	20/12/2021		Director
OXFORDSHIRE NEWMEDICA LIMITED	13808192	Active - Accounts Filed	20/12/2021		Director
NEWCASTLE NEWMEDICA LIMITED	13683063	Active - Accounts Filed	15/10/2021		Director
NEWCASTLE NEWMEDICA LIMITED	13683063	Active - Accounts Filed	15/10/2021		Company Secretary
NORTH DERBYSHIRE NEWMEDICA LIMITED	11338263	Active - Accounts Filed	01/04/2021	22/05/2019	Director
NORTH DERBYSHIRE NEWMEDICA LIMITED	11338263	Active - Accounts Filed	01/04/2021	22/05/2019	Company Secretary
NORFOLK NEWMEDICA LIMITED	12119918	Active - Accounts Filed	01/03/2021		Director
SHROPSHIRE NEWMEDICA LIMITED	12119702	Active - Accounts Filed	01/03/2021		Director
NORTHAMPTONSHIRE NEWMEDICA LIMITED	12138736	Active - Accounts Filed	01/03/2021		Director
NORFOLK NEWMEDICA LIMITED	12119918	Active - Accounts Filed	01/03/2021		Company Secretary
NORTHAMPTONSHIRE NEWMEDICA LIMITED	12138736	Active - Accounts Filed	01/03/2021		Company Secretary
SHROPSHIRE NEWMEDICA LIMITED	12119702	Active - Accounts Filed	01/03/2021		Company Secretary
TEESSIDE NEWMEDICA LIMITED	11579361	Active - Accounts Filed	20/09/2018		Company Secretary
TEESSIDE NEWMEDICA LIMITED	11579361	Active - Accounts Filed	20/09/2018		Director
SUFFOLK NEWMEDICA LIMITED	11342947	Active - Accounts Filed	03/05/2018		Director
SUFFOLK NEWMEDICA LIMITED	11342947	Active - Accounts Filed	03/05/2018		Company Secretary

**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

LEEDS NEWMEDICA LIMITED	11085292	Active - Accounts Filed	21/12/2017	Director
LEEDS NEWMEDICA LIMITED	11085292	Active - Accounts Filed	21/12/2017	Company Secretary
BRISTOL NEWMEDICA LIMITED	10897177	Active - Accounts Filed	19/12/2017	Director
BRISTOL NEWMEDICA LIMITED	10897177	Active - Accounts Filed	19/12/2017	Company Secretary
LINCOLNSHIRE NEWMEDICA LIMITED	10779237	Active - Accounts Filed	01/10/2017	Company Secretary
LINCOLNSHIRE NEWMEDICA LIMITED	10779237	Active - Accounts Filed	01/10/2017	Director
GLOUCESTERSHIRE NEWMEDICA LIMITED	10779429	Active - Accounts Filed	01/10/2017	Company Secretary
GLOUCESTERSHIRE NEWMEDICA LIMITED	10779429	Active - Accounts Filed	01/10/2017	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
WINSFORD SPECSAVERS HEARCARE LIMITED	11579611	Active - Accounts Filed	20/09/2018	19/02/2020	Director
WINSFORD SPECSAVERS HEARCARE LIMITED	11579611	Active - Accounts Filed	20/09/2018	19/02/2020	Company Secretary
TENTERDEN SPECSAVERS LIMITED	11346044	Active - Accounts Filed	04/05/2018	22/07/2019	Director
TENTERDEN SPECSAVERS LIMITED	11346044	Active - Accounts Filed	04/05/2018	22/07/2019	Company Secretary
NEWBURY HECTORS WAY SPECSAVERS LIMITED	11343015	Active - Accounts Filed	03/05/2018	02/10/2019	Company Secretary
TAMWORTH VENTURA SPECSAVERS LIMITED	11343518	Active - Accounts Filed	03/05/2018	05/09/2019	Director
FALKIRK SPECSAVERS HEARCARE LIMITED	11342960	Active - Accounts Filed	03/05/2018	02/01/2020	Director
NEWBURY HECTORS WAY SPECSAVERS LIMITED	11343015	Active - Accounts Filed	03/05/2018	02/10/2019	Director
WESTON FAVELL SPECSAVERS LIMITED	11343572	Active - Accounts Filed	03/05/2018	12/06/2019	Director
TAMWORTH VENTURA SPECSAVERS LIMITED	11343518	Active - Accounts Filed	03/05/2018	05/09/2019	Company Secretary
WASHINGTON SPECSAVERS HEARCARE LIMITED	11343488	Active - Accounts Filed	03/05/2018	15/05/2019	Company Secretary
FALKIRK SPECSAVERS HEARCARE LIMITED	11342960	Active - Accounts Filed	03/05/2018	02/01/2020	Company Secretary
DENBIGH SPECSAVERS LIMITED	11342946	Active - Accounts Filed	03/05/2018	24/07/2019	Director
CASTLEPOINT SPECSAVERS LIMITED	11343091	Non-Trading	03/05/2018	17/01/2020	Director

**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

BIGGLESWADE BELLS BROOK SPECSAVERS LIMITED	11343578	Active - Accounts Filed	03/05/2018	12/06/2019	Company Secretary
TIVERTON SPECSAVERS LIMITED	11343194	Active - Accounts Filed	03/05/2018	02/10/2019	Director
DENBIGH SPECSAVERS LIMITED	11342946	Active - Accounts Filed	03/05/2018	24/07/2019	Company Secretary
HEMEL HEMPSTEAD SPECSAVERS HEARCARE LIMITED	11343439	Active - Accounts Filed	03/05/2018	15/05/2019	Company Secretary
WESTON FAVELL SPECSAVERS LIMITED	11343572	Active - Accounts Filed	03/05/2018	12/06/2019	Company Secretary
CASTLEPOINT SPECSAVERS LIMITED	11343091	Non-Trading	03/05/2018	17/01/2020	Company Secretary
WASHINGTON SPECSAVERS HEARCARE LIMITED	11343488	Active - Accounts Filed	03/05/2018	15/05/2019	Director
TIVERTON SPECSAVERS LIMITED	11343194	Active - Accounts Filed	03/05/2018	02/10/2019	Company Secretary
HEMEL HEMPSTEAD SPECSAVERS HEARCARE LIMITED	11343439	Active - Accounts Filed	03/05/2018	15/05/2019	Director
BIGGLESWADE BELLS BROOK SPECSAVERS LIMITED	11343578	Active - Accounts Filed	03/05/2018	12/06/2019	Director
NEWCASTLE KINGSTON PARK SPECSAVERS LIMITED	11343554	Active - Accounts Filed	03/05/2018	24/07/2019	Company Secretary
NEWCASTLE KINGSTON PARK SPECSAVERS LIMITED	11343554	Active - Accounts Filed	03/05/2018	24/07/2019	Director
MAIDSTONE DOMICILIARY SPECSAVERS LIMITED	11342871	Active - Accounts Filed	02/05/2018	02/10/2019	Company Secretary
BODMIN SPECSAVERS HEARCARE LIMITED	11342888	Active - Accounts Filed	02/05/2018	21/10/2019	Director
KILN LANE SPECSAVERS LIMITED	11342832	Active - Accounts Filed	02/05/2018	02/10/2019	Company Secretary
HASTINGS SEDLESCOMBE ROAD SPECSAVERS LIMITED	11340950	Active - Accounts Filed	02/05/2018	12/06/2019	Director
WESTWAY CROSS SPECSAVERS HEARCARE LIMITED	11342908	Active - Accounts Filed	02/05/2018	01/09/2020	Director
MAIDSTONE DOMICILIARY SPECSAVERS LIMITED	11342871	Active - Accounts Filed	02/05/2018	02/10/2019	Director
AMERSHAM SPECSAVERS LIMITED	11342829	Active - Accounts Filed	02/05/2018	12/06/2019	Company Secretary
WESTWAY CROSS SPECSAVERS HEARCARE LIMITED	11342908	Active - Accounts Filed	02/05/2018	01/09/2020	Company Secretary
LAKESIDE GRAYS SPECSAVERS HEARCARE LIMITED	11341376	Active - Accounts Filed	02/05/2018	04/02/2020	Company Secretary
BODMIN SPECSAVERS HEARCARE LIMITED	11342888	Active - Accounts Filed	02/05/2018	21/10/2019	Company Secretary

**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

KILN LANE SPECSAVERS LIMITED	11342832	Active - Accounts Filed	02/05/2018	02/10/2019	Director
LAKESIDE GRAYS SPECSAVERS	11341376	Active - Accounts Filed	02/05/2018	04/02/2020	Director
HEARCARE LIMITED					
KINGS LYNN DOMICILIARY SPECSAVERS LIMITED	11341005	Active - Accounts Filed	02/05/2018	03/11/2019	Director
AMERSHAM SPECSAVERS LIMITED	11342829	Active - Accounts Filed	02/05/2018	12/06/2019	Director
KINGS LYNN DOMICILIARY SPECSAVERS LIMITED	11341005	Active - Accounts Filed	02/05/2018	04/11/2019	Company Secretary
HASTINGS SEDLESCOMBE ROAD SPECSAVERS LIMITED	11340950	Active - Accounts Filed	02/05/2018	12/06/2019	Company Secretary
THE FORT GLASGOW SPECSAVERS HEARCARE LIMITED	11340340	Active - Accounts Filed	01/05/2018	26/02/2020	Director
BURY ST EDMUNDS SPECSAVERS HEARCARE LIMITED	11338998	Active - Accounts Filed	01/05/2018	04/02/2020	Company Secretary
FOX VALLEY SPECSAVERS LIMITED	11338011	Active - Accounts Filed	01/05/2018	24/07/2019	Company Secretary
BURY ST EDMUNDS SPECSAVERS HEARCARE LIMITED	11338998	Active - Accounts Filed	01/05/2018	04/02/2020	Director
FOX VALLEY SPECSAVERS LIMITED	11338011	Active - Accounts Filed	01/05/2018	24/07/2019	Director
KIRKSTALL SPECSAVERS HEARCARE LIMITED	11337965	Active - Accounts Filed	01/05/2018	05/09/2019	Director
GREENOCK SPECSAVERS HEARCARE LIMITED	11337854	Active - Accounts Filed	01/05/2018	02/09/2020	Company Secretary
KIRKSTALL SPECSAVERS HEARCARE LIMITED	11337965	Active - Accounts Filed	01/05/2018	05/09/2019	Company Secretary
BUXTON SPECSAVERS HEARCARE LIMITED	11337976	Active - Accounts Filed	01/05/2018	16/05/2019	Company Secretary
WAKEFIELD MARSH WAY SPECSAVERS LIMITED	11338741	Active - Accounts Filed	01/05/2018	05/09/2019	Company Secretary
WAKEFIELD MARSH WAY SPECSAVERS LIMITED	11338741	Active - Accounts Filed	01/05/2018	05/09/2019	Director
LONGTON SPECSAVERS HEARCARE LIMITED	11338380	Active - Accounts Filed	01/05/2018	12/06/2019	Company Secretary
GREENOCK SPECSAVERS HEARCARE LIMITED	11337854	Active - Accounts Filed	01/05/2018	02/09/2020	Director
THE FORT GLASGOW SPECSAVERS HEARCARE LIMITED	11340340	Active - Accounts Filed	01/05/2018	26/02/2020	Company Secretary
BUXTON SPECSAVERS HEARCARE LIMITED	11337976	Active - Accounts Filed	01/05/2018	16/05/2019	Director
LONGTON SPECSAVERS HEARCARE LIMITED	11338380	Active - Accounts Filed	01/05/2018	12/06/2019	Director
WARMINSTER SPECSAVERS HEARCARE LIMITED	11337815	Active - Accounts Filed	30/04/2018	02/04/2019	Company Secretary



**NEW MEDICAL SYSTEMS LIMITED**

**924135875**

COLWICK SPECSAVERS LIMITED	11337804	Active - Accounts Filed	30/04/2018	12/06/2019	Director
PAIGNTON SPECSAVERS	11337802	Active - Accounts Filed	30/04/2018	21/10/2019	Director
HEARCARE LIMITED					
PAIGNTON SPECSAVERS	11337802	Active - Accounts Filed	30/04/2018	21/10/2019	Company Secretary
HEARCARE LIMITED					
COLWICK SPECSAVERS LIMITED	11337804	Active - Accounts Filed	30/04/2018	12/06/2019	Company Secretary
CLECKHEATON SPECSAVERS LIMITED	11337807	Active - Accounts Filed	30/04/2018	12/06/2019	Director
WARMINSTER SPECSAVERS	11337815	Active - Accounts Filed	30/04/2018	02/04/2019	Director
HEARCARE LIMITED					
CLECKHEATON SPECSAVERS LIMITED	11337807	Active - Accounts Filed	30/04/2018	12/06/2019	Company Secretary
LEICESTER GIPSY LANE SPECSAVERS LIMITED	11334519	Active - Accounts Filed	28/04/2018	04/02/2020	Director
NORTHAMPTON SPECSAVERS	11334574	Non-Trading	28/04/2018	12/06/2019	Director
HEARCARE LIMITED					
WARREN HEATH SPECSAVERS LIMITED	11334659	Active - Accounts Filed	28/04/2018	02/10/2019	Director
HEMPSTEAD VALLEY SPECSAVERS LIMITED	11334698	Non-Trading	28/04/2018	07/01/2020	Company Secretary