



NEW MEDICAL SYSTEMS LIMITED

924135875

Director Information

Title		Honours	
Name	NEW MEDICAL SYSTEMS LIMITED	Number	924135875
Postcode	PO15 7PA	Address	Forum 6, Parkway Solent Business Park, Whiteley Fareham Hampshire England
Date of birth		Nationality	
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVENTRY NEWMEDICA LIMITED	15933728	Active - Incorporated	Newly 03/09/2024		Company Secretary
COVENTRY NEWMEDICA LIMITED	15933728	Active - Incorporated	Newly 03/09/2024		Director
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	Non-Trading	07/08/2023		Director
WEST CHESHIRE NEWMEDICA LIMITED	15052583	Non-Trading	07/08/2023		Company Secretary
LEICESTER NEWMEDICA LIMITED	15049670	Active - Accounts Filed	04/08/2023		Company Secretary

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LEICESTER NEWMEDICA LIMITED	15049670	Active - Accounts Filed	04/08/2023	Director
HAMPSHIRE NEWMEDICA LIMITED	14804505	Active - Accounts Filed	15/04/2023	Director
HAMPSHIRE NEWMEDICA LIMITED	14804505	Active - Accounts Filed	15/04/2023	Company Secretary
NOTTINGHAM NEWMEDICA LIMITED	14462601	Active - Accounts Filed	04/11/2022	Director
NOTTINGHAM NEWMEDICA LIMITED	14462601	Active - Accounts Filed	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
WORCESTER NEWMEDICA LIMITED	13808184	Active - Accounts Filed	20/12/2021	Company Secretary
OXFORDSHIRE NEWMEDICA LIMITED	13808192	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



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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	Active - Accounts Filed	03/05/2018	17/01/2020	Director



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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	Active - Accounts Filed	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

N/A* - no information available



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



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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	Active - Accounts Filed	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	Active - Accounts Filed	28/04/2018	07/01/2020	Company Secretary