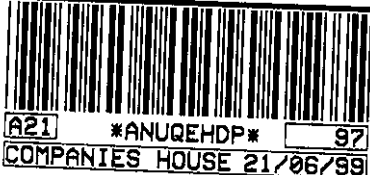




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
C/O L'POOL COUNCIL SOC.SERV. INC
14 CASTLE STREET
LIVERPOOL L2 0NJ

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

BB

101020

J-15

363s

Annual Return

of company number 00055993

L

company name

THE LIVERPOOL QUEEN VICTORIA DISTRICT
NURSING ASSOCIATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LIVERPOOL COUNCIL OF SOCIAL SERV
14 CASTLE STREET
LIVERPOOL L2 0NJ

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD
MURPHY
35 PRINCES GARDENS
LIVERPOOL 3
L3 6LQ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEORGE FURNESS
APPLETON
ORCHARD HOUSE
HADDON LANE
NESS
SOUTH WIRRAL L64 8TA

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 20/08/33
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....see attached sheet

MR. G.F. APPLETON

DIRECTORSHIPS

Business in Liverpool *RESIGNED.*

Liverpool Queen Victoria District Nursing Association ✓

Mersey Enterprise Organisations
(formerly Liverpool Enterprise)

WOUND UP

Merseyside Improved Housing Trustees Ltd

RESIGNED.

METEL

(Merseyside Education, Training and Enterprise Ltd) *WOUND UP.*

MIH Urban Services Limited
(subsidiary of Merseyside Improved Houses) *RESIGNED.*

Wirral Hospital NHS Trust

RESIGNED 30.11.98

Previous Directorships held within the past 5 years

~~Harrington Chambers Ltd~~
Argyle Buildings Ltd

RESIGNED 31.3.98

Committee Memberships

~~Merseyside Improved Houses~~ *RIVERSIDE HOUSING ASSOCIATION* *RESIGNED*

(name change 31/5/96) →

MIH Special Projects Housing association Ltd *RESIGNED*
(subsidiary of MIH)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT PRYCE
BRADSHAW
MEADOW HOUSE
CHURCH MEADOW LANE HESWALL LOWER VIL
WIRRAL
L60 4SB

Date of Birth:- 20/01/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

3	1	5	9	9
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Date of any change.

Day Month Year

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Date of resignation.

HARRINGTON CHAMBERS (no longer director)

Particulars.

JOHN ROBIN
CURRIE
138 HALL LANE
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3EH

Date of Birth:- 24/03/48
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--	--	--

Date of resignation.

MERSEYSIDE TEC (resigned 31/12/98)

Particulars.

MURIEL JEAN
DYKE
23 COLLEGE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE L23 0SS

Date of Birth:- 05/12/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REVEREND CANON
NICHOLAS ARTHUR
FRAYLING
25 PRINCES PARK MANSIONS
LIVERPOOL
MERSEYSIDE L8 35A

Date of Birth:- 29/02/44
Nat:BRITISH
Occ:TRUSTEE NATURAL JUSTICE

If this person has ceased to be director, please state when.

Day	Month	Year
	6	97

Date of any change.

Show any relevant current and previous directorships. Liverpool Council of Social Service
Merseyside Housing Association (resigned)
United Trusts/United Way

Particulars.

ANGELA AILEEN
HOGG
BA RGN CHNT RNT DIPN
4 REXMORE ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE L18 4QL

Date of Birth:- 14/02/45
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COUNCILLOR LADY
DOREEN
JONES
221 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE L15 6YE

Date of Birth:- 07/11/28
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Robert A. Dean Limited

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NEIL JOSEPH
MALLEY
100 FOREST ROAD
SOUTHPORT
MERSEYSIDE PR8 6HY

Date of Birth:- 18/10/53
Nat:BRITISH
Occ:NURSE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

LELIA MARY
NEWSOME
11 DUNHAM CLOSE
EASTHAM
WIRRAL
MERSEYSIDE L62 9EP

Date of Birth:- 30/10/42
Nat:IRISH
Occ:COMMUNITY NIGHT NURSING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

IRIS MARGARET
NIGHTINGALE
26 SALISBURY ROAD
GARSTON
LIVERPOOL
MERSEYSIDE L19 0PJ

Date of Birth:- 21/06/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ABBNEYFIELD LIVERPOOL SOCIETY CHAIRMAN

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MOIRA
RANGEL
46 KIRKMAIDEN ROAD
LIVERPOOL
MERSEYSIDE L19 9DB

Date of Birth:- 15/08/52

Nat:BRITISH

Occ:DEPUTY DIVISIONAL COMMUNITY SE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK EDWARD
RATHBONE
6 MARINE TERRACE
WATERLOO
LIVERPOOL
MERSEYSIDE L22 5PR

Date of Birth:- 03/04/69

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VERONICA
SELWYN-SMITH
R.G.N.H.V
31 PARKER CRESCENT
ORMSKIRK
LANCASHIRE L39 1PJ

Date of Birth:- 04/02/39

Nat:BRITISH

Occ:HEALTH VISTITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
2	1	3 9 9

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LINDA
SPARK
71 EASINGTON ROAD
NUTGROVE
ST HELENS
MERSEYSIDE WA9 5LQ

Date of Birth:- 14/08/52

Nat:BRITISH

Occ:GENERAL & SPECIALIST SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CROSSROADS KNOWSLEY
AGE CONCERN KNOWSLEY

Particulars.

RICHARD MAXWELL
WHITE
27 LEOPOLD ROAD
KENSINGTON
LIVERPOOL
MERSEYSIDE L7 8SP

Date of Birth:- 12/10/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

KENSINGTON COMMUNITY SPORTS LTD

Particulars.

KENNETH
WRIGHT
50 MOSS DELPH LANE
AUGHTON
ORMSKIRK
LANCASHIRE L39 5DZ

Date of Birth:- 09/09/33

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AGE CONCERN LIVERPOOL
AGE CONCERN LIVERPOOL (SERVICES)
NESTOR CUSTODIANS LTD

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Edward Murphy
Secretary/Director*
*(delete as appropriate)

Date

17/6/99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Marjorie Staunton

L.C.S.S. 114 Castle St.

Liverpool

Postcode L2 ONJ