



Companies House

— for the record —

Company Name

THE LIVERPOOL QUEEN VICTORIA **363s Annual Return**
DISTRICT NURSING ASSOCIATION

315
101082

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

55993

Information extracted from

Companies House records on

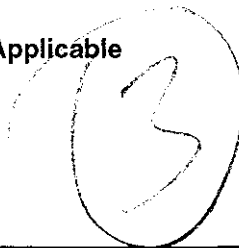
18th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 55993/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O L'pool Council Soc.Serv. Inc 14 Castle Street Liverpool L2 0NJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Liverpool Council Of Social Serv 14 Castle Street Liverpool L2 0NJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable 	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
8532	Social work without accommodation																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Edward MURPHY Address 35 Princes Gardens Liverpool L3 6LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward MURPHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Furness APPLETON Address Orchard House Haddon Lane Ness South Wirral L64 8TA Date of birth 20/08/1933 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Furness APPLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Pryce BRADSHAW Address Cova Da Onca <i>←</i> 4 Bryanston Road Prenton Birkenhead Merseyside CH42 8PU Date of birth 20/01/1950 Nationality British Occupation Chartered Accountant	Name _____ Address _____ COVA DA ONCA _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Pryce BRADSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brenda Joan COCKCROFT Address 191 Bowland Drive Liverpool Merseyside L21 0JQ Date of birth 23/08/1938 Nationality British Occupation Health Visitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda Joan COCKCROFT ceased to be director (if applicable) 28 / 09 / 1999
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Robin CURRIE Address 138 Hall Lane Maghull Liverpool Merseyside L31 3EH Date of birth 24/03/1948 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robin CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Muriel Jean DYKE Address 23 College Avenue Crosby Liverpool Merseyside L23 0SS Date of birth 05/12/1921 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Muriel Jean DYKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Canon Nicholas Arthur FRAYLING Address 25 Princes Park Mansions Liverpool Merseyside L8 3SA Date of birth 29/02/1944 Nationality British Occupation Trustee Natural Justice	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend Canon Nicholas Arthur FRAYLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela Aileen HOGG BA RGN CHNT RNT DIPN Address 4 Rexmore Road Mossley Hill Liverpool Merseyside L18 4QL Date of birth 14/02/1945 Nationality British Occupation Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Aileen HOGG BA RGN CHNT RNT DIPN ceased to be director (if applicable) 19, 11, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Councillor Lady Doreen JONES Address 221 Queens Drive Liverpool Merseyside L15 6YE Date of birth 07/11/1928 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Lady Doreen JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Joseph MALLEY Address 100 Forest Road Southport Merseyside PR8 6HY Date of birth 18/10/1953 Nationality British Occupation Nurse Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Joseph MALLEY ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lelia Mary NEWSOME Address 11 Dunham Close Eastham Wirral Merseyside L62 9EP Date of birth 30/10/1942 Nationality Irish Occupation Community Night Nursing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lelia Mary NEWSOME ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Iris Margaret NIGHTINGALE Address 26 Salisbury Road Garston Liverpool Merseyside L19 0PJ Date of birth 21/06/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iris Margaret NIGHTINGALE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Moira RANGEL Address 46 Kirkmaiden Road Liverpool Merseyside L19 9DB Date of birth 15/08/1952 Nationality British Occupation Deputy Divisional Community Se	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Moira RANGEL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Edward RATHBONE Address 6 Marine Terrace Waterloo Liverpool Merseyside L22 5PR Date of birth 03/04/1969 Nationality British Occupation Solicitor	Name _____ Address THE SATES Church St MALPAS, CHESHIRE UK Postcode SY14 8PD Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Edward RATHBONE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Veronica SELWYN-SMITH R.G.N.H.V Address 31 Parker Crescent Ormskirk Lancashire L39 1PJ Date of birth 04/02/1939 Nationality British Occupation Health Vistor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Veronica SELWYN-SMITH (died) R.G.N.H.V ceased to be director (if applicable) 21, 3, 99

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Linda SPARK Address 71 Easington Road Nutgrove St Helens Merseyside WA9 5LQ Date of birth 14/08/1952 Nationality British Occupation General & Specialist Services	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation GENERAL AND SPECIALIST SERVICES MANAGER Date of change ____/____/_____ Date Linda SPARK ceased to be director (if applicable) ____/____/_____ _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Maxwell WHITE Address 27 Leopold Road Kensington Liverpool Merseyside L7 8SP Date of birth 12/10/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 24/05/2000 Date Richard Maxwell WHITE ceased to be director (if applicable) ____/____/_____ _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth WRIGHT Address 50 Moss Delph Lane Aughton Ormskirk Lancashire L39 5DZ Date of birth 09/09/1933 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Kenneth WRIGHT ceased to be director (if applicable) ____/____/_____ _____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Edward Murphy
(Director / Secretary)

Date

28, 6, 2000
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
1/6/2000

If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2001**
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 101082

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. STAUNTON

Telephone number *inc code*

0151 236 7728

Address

L.C.S.S

DX number *if applicable*

_ _ _ _ _

14 CASTLE ST

LIVERPOOL

DX exchange

Postcode

L2 0NJ