



Companies House

— for the record —

Company Name

HALLE CONCERTS SOCIETY

363s Annual Return

003508 / 15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

62753

Information extracted from

Companies House records on

25th October 2003

- > 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: 62753/15/42

	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>	The Bridgewater Hall Lower Moseley Street Manchester M1 5HA	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 At Registered Office	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>	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional 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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Heath SUMMERS

Address

Woods Fold
27 Hague Street
Glossop
Derbyshire
SK13 8NR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date John Heath SUMMERS
ceased to be secretary (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.

Name

Richard Charles BAILEY

Address

Hanson House Parklands
Devisdale Road
Altrincham
Cheshire
WA14 2AT

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 26/12/1951

Nationality British

Occupation Investment Banker

UK Postcode WA14 4NN

Date of birth

Nationality

Occupation

Date of change

Date Richard Charles BAILEY ceased to
be director (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	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>	Name Marilyn BLANK Address 26 Grey Road Altrincham Cheshire WA14 4BU Date of birth 27/12/1951 Nationality British Occupation Piano Teacher	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marilyn BLANK 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>	Name Dale Patricia CULLIFORD Address 4 Rock Bank Whaley Bridge Derbyshire SK23 7LE Date of birth 09/12/1958 Nationality New Zealander Occupation Musician	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dale Patricia CULLIFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	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. Particulars of a new Director must be notified on form 288.	Name Professor Edward GREGSON Address The Cobbles Donkey Lane Wilmslow Cheshire SK9 1PX Date of birth 23/07/1945 Nationality British Occupation Principal Royal Northern Colle	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Edward GREGSON 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. Particulars of a new Director must be notified on form 288.	Name Mark HACKETT Address 73 Greetland Drive Charlestown Manchester Greater Manchester M9 6DP Date of birth 26/04/1949 Nationality British Occupation Executive Member Mcr County Co	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 73 GREETLAND DRIVE BLACKLEY MANCHESTER UK Postcode _ _ M9 6DP Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>EXECUTIVE MEMBER -</u> <u>MANCHESTER CITY COUNCIL</u> Date of change ____ / ____ / ____ Date Mark HACKETT ceased to be director (if applicable) ____ / ____ / ____
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	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>	Name Valerie Ann HAWKIN	Name
	Address 126 Mile End Lane Mile End Stockport SK2 6BY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/01/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Valerie Ann HAWKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Finance Director	
> 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>	Name Bernard Anthony KNIGHT	Name
	Address 5 Norman Road Sale Cheshire M33 3DF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 24/12/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Bernard Anthony KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chief Executive Local Author	

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.

Name
Alistair Martin MCMILLAN

Address
Ridgehill
Sutton
Macclesfield
Cheshire
SK11 0LU

Date of birth 29/08/1947

Nationality British

Occupation Publisher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alistair Martin MCMILLAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> 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.

Name
John David MERRY

Address
14 Cleveleys Grove
Salford
Greater Manchester
M7 4DE

Date of birth 28/01/1956

Nationality British

Occupation Councillor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John David MERRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	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>	Name Edward Scott PYSDEN Address Whitegate Macclesfield Road Alderley Edge Cheshire SK9 7BH Date of birth 06/05/1948 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Scott PYSDEN 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>	Name Colin SMITH OBE Address 12 Nudger Green Dobcross Oldham Lancashire OL3 5AW Date of birth 31/03/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin SMITH OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

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.

Name
Jennifer Elaine STEPHEN

Address
9 Stanton Avenue
Didsbury
Manchester
M20 2PG

Date of birth 26/07/1950

Nationality British

Occupation Head Teacher

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer Elaine STEPHEN 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.

Name
John Heath SUMMERS

Address
Woods Fold
27 Hague Street
Glossop
Derbyshire
SK13 8NR

Date of birth 05/06/1952

Nationality British

Occupation Ceo

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Heath SUMMERS 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 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

O. J. D. D. D.

(Director / Secretary)

Date

05 / 12 / 2003

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

What to do now

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
19/11/2003

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 **19th November 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SYLVIA COWLING

Telephone number *inc code*

0161 2377000

Address

HALLÉ CONCERTS SOCIETY
THE BRIDGEWATER HALL
MANCHESTER

DX number *if applicable*

— — — — —

DX exchange

Postcode

M1 5HA