

--- for the record -Company Name

# YORK COUNCIL FOR VOLUNTARY 363s Annual Return SERVICE LIMITED

015883/15

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

493550 Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

20th September 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



OMPANIES HOUSE

0184 31/10/03

•				COMPANIES HOUSE	31/10/03
Ref: 493550/15/42	Current	details	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Priory Stre 15 Priory S York North York		Address  UK Postcod	le	_
Register of Members  If any of the details are	Address w	here the Register is held	Address		
wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registe	red Office			
Colanni.			UK Postcod	le	- -
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod	e	
Principal Business Activities	SIC Code	Description	SIC CODE	Description	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8532	Social work without accommodation			
Please enter additional principal activity code(s) in "Amended details" column.					

Company Number - 493550	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	Name Colin Michael STROUD	Name	
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288.			
be nounce on form 200.		UK Postcode	
		Date of change / /  Date Colin Michael STROUD  ceased to be secretary (if applicable)  / / /	
> Director If any of the details for this	Name Christine Margaret BAINTON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
	Date of birth 20/04/1957		
	Date of pirtif 20/04/1957	MK Danas da	
	Nationality <b>British</b>	UK Postcode	
Particulars of a new Direct must be notified on form	Occupation Consultant	Nationality	
288.		Occupation	
		Date of change / /	
		Date Christine Margaret BAINTON ceased to be director (if applicable) $09/100/2003$	

Company Number - 493550		Section 2: Details of Officers of the Company (continued)  Current details  Amended details			
>	Director  If any of the details for this person are wrong, strike	Name Ian Alexander CHAMBERS ACII	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Isca House Warthill York North Yorkshire YO19 5XW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address		
		Date of birth 31/07/1933			
		Nationality British	UK Postcode		
	Particulars of a new Director	•	Date of birth / /		
	must be notified on form	Occupation Retired	Nationality		
	288.		Occupation		
			Date of change / / /		
			Date Ian Alexander CHAMBERS ACII ceased to be director (if applicable)  Og, 10,2003		
>	Director  If any of the details for this person are wrong, strike	Name Christopher John CLAY	Name		
	them through and fill in the correct details in the "Amended details" column.	Address The Old Post Office Main Street Skipwith Selby North Yorkshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address		
		100042			
		Date of birth 25/02/1950			
		Nationality British	UK Postcode YO8_ 55©  Date of birth / /		
	Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Nationality		
			Occupation  Date of change 23 / 10 / 2003		
			Date Christopher John CLAY ceased to be director (if applicable)		
			//		

C	ompany Number - 493550		ils of Officers of the Co	
_ >	Director  If any of the details for this person are wrong, strike	Name Maurice Joh		Amended details at the same
	them through and fill in the correct details in the "Amended details" column.	Address -71 Albemarle -Yerk -North Yorksh		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
				WEST CROFT, LOW HUTTON, HUTTONS AMBO YORK
		Date of birth Nationality	20/05/1966 British	UK Postcode YO6Q 7HF
	Particulars of a new Director must be notified on form 288.	Occupation	Management Accountant	Date of birth / /  Nationality
				Date of change O1, O7, 2003  Date Maurice John DOBIE ceased to be director (if applicable)
person an them thro correct de	Director If any of the details for this	Name Jean April H	ALL	/
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Chestnut / York North Yorksh YO31 1BR		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	01/04/1927	
		Nationality	British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation		Date of birth / _ /
				Date Jean April HALL ceased to be director (if applicable)

Company Number - 493550	Section 2: Details of Officers of the Co-	mpany (continued) Amended details
> Director If any of the details for this	Name Colin John HOCKRIDGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address  10 Old Orchard  Haxby  York  North Yorkshire  Y032 3DU	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 36 ASHBOURNE WAY YORK
	Date of birth 25/02/1947	(
Davis dama of a mass Dimentor	Nationality British	UK Postcode Y024 25W  Date of birth/_//
Particulars of a new Director must be notified on form	Occupation Industrial Chaplain	Nationality
288.		Occupation
		Date of change $95,97,2993$
		Date Colin John HOCKRIDGE ceased to be director (if applicable)
> Director  If any of the details for this	Name John HUME	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 76 Monkgate York Yorkshire YO31 7PF	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 07/05/1936	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth / _ / /
must be notified on form 288.	Occupation Consultant	Nationality
200.		Occupation
		Date of change / /
		Date John HUME ceased to be director (if applicable)

Company Number - 493550		Section 2: Details of Officers of the Company (continued)			
		Current de	tails	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Michael MOI	RAN	Name  Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 2 New Walk T York North Yorksh YO10 4BG		address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
		Date of birth	29/07/1950		
Particulars of a new Director	Nationality British  Occupation Services Mana		UK Postcode		
	must be notified on form 288.	:	· · · · · · · · · · · · · · · · · · ·	Occupation  Date of change / /  Date Michael MORAN 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 Dawn Marie Address 1 New Road Hessay York YO26 8JS	O'ROOKE	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	
	Particulars of a new Director must be notified on form 288.	Date of birth Nationality Occupation	31/03/1953  British  Carers Centre Manager	Occupation	
			Date of change / /		

Company Number - 493550	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director  If any of the details for this	Name Richard Michael PORTER	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	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 22/10/1958			
	Nationality British	UK Postcode		
Particulars of a new Direct	or Convention of	Date of birth / /		
must be notified on form	Occupation Service Manager Specialist Adv	Nationality		
288.	·	Occupation		
		Date of change / /		
		Date Richard Michael PORTER ceased to be director (if applicable)		
> Director  If any of the details for this person are wrong, strike	Name Carol ROBINSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 9 Lady Road York North Yorkshire YO30 6DH	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 03/04/1973			
	Nationality British	UK Postcode		
Particulars of a new Directo	or	Date of birth / /		
must be notified on form 288.	Occupation Charity Worker	Nationality		
		Occupation		
		Date of change / /		
		Date Carol ROBINSON ceased to be director (if applicable)		
		//		

Company Number - 493550	Section 2: Details of Officers of the Company (continued)  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	Name Derek SHAW Address	Tick this box if this address is a service address for the beneficiary of a	
"Amended details" column.	10 River Street York North Yorkshire YO23 1AT	Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 04/01/1937		
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Retired	UK Postcode	
	:	Occupation	
		Date of change / /	
		Date Derek SHAW 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 Rosemary Jennifer SUTTILL	Name	
	Address 39 Seventh Avenue York North Yorkshire	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.	
	YO31 0TZ	Address	
	Date of birth 31/07/1946		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation <b>Unemployed</b>	Date of birth / _ / Nationality	
288.		Occupation	
		Date of change / /	
		Date Rosemary Jennifer SUTTILL ceased to be director (if applicable)	
		1	



# 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). Lenclose the filing fee of £15.

Signature (Director (Secretary)

Date 23, 10, 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 19/10/2003

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 October 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  Jim MEU(N	Telephone number inc code 621133
Address York CVS	DX number if applicable
15 PRIORY ST. YORK	DX exchange
Postcode YOI 6ET	