



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2013**

**X2CUFPFD**

*Company Name:* **LEONARD CHESHIRE DISABILITY**

*Company Number:* **00552847**

*Date of this return:* **13/07/2013**

*SIC codes:* **86900**  
**87100**  
**87200**  
**87300**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **66 SOUTH LAMBETH ROAD**  
**LONDON**  
**SW8 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JEREMY**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS HUGH**

*Surname:*                **BARTLAM**

*Former names:*

*Service Address:*        **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **BROOMAN**

*Former names:*

*Service Address:*        **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA GRACE**

*Surname:*                **CHITTENDEN**

*Former names:*

*Service Address:*        **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN STUART**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW5 1RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **DOUGLAS-SCOTT**

*Former names:*

*Service Address:*        **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:*    **GLASGOW**

*Date of Birth:*    **12/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEIF EXECUTIVE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LADY ANN CHRISTINE**

*Surname:* **EAMES**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **21/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR JAMES**

*Surname:* **HIGNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ILYAS TARIQ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR SUDHIR**

*Surname:* **MAHESHWARI**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1963** *Nationality:* **INDIAN**

*Occupation:* **GROUP MANAGEMENT BOARD  
MEMBER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **JONATHAN**

Surname: **PRASHAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1963** Nationality: **BRITISH**  
Occupation: **GROUP HEAD OF DIVERSITY  
MARKETING**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MRS CATRIONA**

Surname: **RAYNER**

Former names: **MUNRO**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1953** Nationality: **BRITISH**  
Occupation: **NON EXEC DIRECTOR OF  
SCOTTISH BALLET &  
GREENWICH D**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR SIMON ANDREW**

*Surname:*                         **SMAIL**

*Former names:*

*Service Address:*                **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED UNIVERSITY DEAN**

*Company Director* 14

Type: **Person**

Full forename(s): **MR JUSTIN ANTONY JAMES**

Surname: **TYDEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.