



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4NSM71

Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **LEONARD CHESHIRE DISABILITY**

Company Number: **00552847**

Date of this return: **13/07/2010**

SIC codes: **8514**

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): **ASHLEY STEPHEN**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED MANAGEMENT
CONSU**

Company Director **2**

Type: **Person**
Full forename(s): **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 **3**

Type: **Person**

Full forename(s): **STEWART MARTIN**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIR EDWARD**

Surname: **CLAY**

Former names:

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

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

Date of Birth: **21/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED DIPLOMAT**

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): **LADY ANN CHRISTINE**

Surname: **EAMES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **DENISE**

Surname: **FULLER**

Former names:

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

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

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER FUNDRAISER**

Company Director 8

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HUGHES**

Former names:

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

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

Date of Birth: **14/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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**

Company Director 10

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

Surname: **MIALL**

Former names:

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

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

Date of Birth: **14/01/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **DOCTOR GRAHAM CORLETT**

Surname: **MITCHELL**

Former names:

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

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

Date of Birth: **24/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**
Full forename(s): **RAOUL MICHAEL**

Surname: **PINNELL**

Former names:

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

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

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 13

Type: **Person**

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

Surname: **REED**

Former names:

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

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

Date of Birth: **24/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**
Full forename(s): **PAMELA DIANE**

Surname: **RITHERDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED HR AND PENSIONS**
 DIRECT

Company Director 15

Type: **Person**

Full forename(s): **PATRICK**

Surname: **SALMON**

Former names:

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

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

Date of Birth: **21/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **SEARLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 17

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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