



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **LEONARD CHESHIRE DISABILITY**

Company Number: **00552847**

Date of this return: **13/07/2015**

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 PAUL WILLIAM**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** 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: **ENGLAND**

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

Occupation: **NON-EXECUTIVE DIRECTOR**

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: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ELIZABETH ZAIDEE**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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**

Company Director 8

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-EXECUTIVE DIRECTOR**

Company Director 9

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

Surname: **SHEPHERD**

Former names: **RENA SHEPHERD**

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1957** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 10

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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