



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5789PCH**

*Company Name:* **NORTHERN MILL ENGINE SOCIETY LIMITED (THE)**

*Company Number:* **01119455**

*Date of this return:* **18/05/2016**

*SIC codes:* **91020**

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

*Situation of Registered Office:* **84 WATKIN ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **PHILLP**

*Former names:*

*Service Address:* **84 WATKIN ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7PX**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR NEIL**

*Surname:*                **CARNEY**

*Former names:*

*Service Address:*        **2 CATTERALL CRESCENT**  
                                 **BRADSHAW**  
                                 **BOLTON**  
                                 **LANCASHIRE**  
                                 **BL2 4AD**

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

*Date of Birth:*    **\*\*/09/1937**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DRAKE**

*Former names:*

*Service Address:* **3 BIRKS HALL TERRACE  
HALIFAX  
WEST YORKSHIRE  
HX1 5RG**

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

*Date of Birth:* **\*\*/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **9 HOLLINS LANE  
ARNSIDE  
CARNFORTH  
LANCASHIRE  
LA5 0EG**

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

*Date of Birth:*    **\*\*/10/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID RODNEY**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **9 ELLENOR DRIVE  
TYLDESLEY  
MANCHESTER  
M29 7NN**

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

*Date of Birth:* **\*\*/07/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **11 THORNTON AVENUE  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5PJ**

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

*Date of Birth:*    **\*\*/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **PHILLP**

*Former names:*

*Service Address:* **84 WATKIN ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7PX**

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CHARTERED  
ENGINEER**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **PYBUS**

*Former names:*

*Service Address:* **45 CHESTER AVENUE  
SALE  
CHESHIRE  
M33 4NS**

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **DENNIS VICTOR**

*Surname:*                         **RAFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **BARRY JOSEPH**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **2 SEDBERG STREET  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3BP**

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

*Date of Birth:*    **\*\*/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **SHAW**

*Former names:*

*Service Address:* **30 BEECH AVENUE  
ANDERTON  
CHORLEY  
LANCASHIRE  
PR6 9PQ**

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

*Date of Birth:* **\*\*/11/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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