



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2011**

**X0OI8XAR**

---

*Company Name:* **EMPLOYEE OWNERSHIP ASSOCIATION**

*Company Number:* **01419899**

*Date of this return:* **14/12/2011**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **CAN MEZZANINE 1ST FLOOR  
32-36 LOMAN STREET  
LONDON  
UNITED KINGDOM  
SE1 0EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN CHRISTINE

*Surname:* TYLER

*Former names:*

*Service Address:* C/O EMPLOYEE OWNERSHIP ASSOCIATION  
32-36 LOMAN STREET  
SOUTHWARK  
LONDON  
UNITED KINGDOM  
SE1 0EH

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK DELISLE**

*Surname:*                           **BURNS**

*Former names:*

*Service Address:*                **EMPLOYEE OWNERSHIP ASSOCIATION 32-36 LOMAN  
STREET  
SOUTHWARK  
LONDON  
UNITED KINGDOM  
SE1 0EH**

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

*Date of Birth:*   **20/02/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **DE LUCA**

*Former names:*

*Service Address:* **THE COVERDALE ORGANISATION WESTPOINT 4  
REDHEUGHS RIGG  
EDINBURGH  
SCOTLAND  
EH12 9DQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/03/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **FACEY MBE**

*Former names:*

*Service Address:*            **GRIPPLE LIMITED THE OLD WEST GUN WORKS  
SAVILE STREET EAST  
SHEFFIELD  
S4 7UQ**

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

*Date of Birth:*    **07/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON JEFFREY**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **JOHN LEWIS 300 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1A 1EX**

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

*Date of Birth:* **25/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                           **GUNN**

*Former names:*

*Service Address:*                **EMPLOYEE OWNERSHIP ASSOCIATION 32-36 LOMAN  
STREET  
LONDON  
SE1 0EH**

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

*Date of Birth:*    **31/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOARD MEMBER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE MALCOLM**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **ARUP GROUP LTD 13 FITZROY STREET  
LONDON  
UNITED KINGDOM  
W1T 4BQ**

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

*Date of Birth:*    **11/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **MAY**

*Former names:*

*Service Address:* **EMPLOYEE OWNERSHIP ASSOCIATION 32-36 LOMAN  
STREET  
LONDON  
UNITED KINGDOM  
SE1 0EH**

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

*Date of Birth:* **05/09/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

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

*Surname:* **PARFETT**

*Former names:*

*Service Address:* **AG PARFETT & SONS PARFETTS STOCKPORT DEPOT  
DIDSBURY ROAD  
CHESHIRE  
SK4 2JP  
UNITED KINGDOM**

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

*Date of Birth:* **22/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director* 9

*Type:* **Person**

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

*Surname:* **PARR**

*Former names:*

*Service Address:* **TULLIS RUSSELL GROUP MARKINCH  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6PB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **STOCKS**

*Former names:*

*Service Address:* **C/O BAXI PARTNERSHIP LTD  
EVANS BUSINESS CENTRE PITREAVIE BUSINESS PARK  
DUNFERMLINE  
FIFE  
SCOTLAND  
SCOTLAND  
KY11 8UU**

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

*Date of Birth:* **12/01/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY NORCOTT**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **CHILDBASE KINGSTON HOUSE  
NORTHAMPTON ROAD  
NEWPORT PAGNELL  
UNITED KINGDOM  
MK16 8NJ**

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

*Date of Birth:* **24/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHILD CARE**

*Authorisation*

*Authenticated*

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

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