



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSIFP7

Company Name: **EMPLOYEE OWNERSHIP ASSOCIATION**

Company Number: **01419899**

Date of this return: **14/12/2014**

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
SE1 0EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UNIT 2 (EMPLOYEE OWNERSHIP ASSOCIATION)
BROUGH BUSINESS CENTRE SKILLINGS LANE
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 1EN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NIAMH MYRA**

Surname: **BRYAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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 2

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 **3**

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 4

Type: **Person**

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

Surname: **HEALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **MAY**

Former names:

Service Address: **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 **6**

Type: **Person**
Full forename(s): **MS TRICIA**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

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 8

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 9

Type: **Person**
Full forename(s): **MS JOANNE LESLEY**

Surname: **RITZEMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

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**

Company Director 11

Type: **Person**

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

Surname: **WORTHING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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