



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **HOYLAKE COTTAGE**

Company Number: **01844549**

Date of this return: **31/03/2010**

SIC codes: **8511**
8514

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

Situation of Registered Office: **HOYLAKE COTTAGE 35 BIRKENHEAD ROAD**
HOYLAKE WIRRAL
MERSEYSIDE
CH47 5AQ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HEYWOOD**

Former names:

Service Address: **23 THURSTASTON ROAD
HESWALL
MERSEYSIDE
CH60 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **ABOUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1934-05-11** *Nationality:* **BRITISH**

Occupation: **LOCUM PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MARK LOUIS**
Surname: **MATTHEWS**
Former names:
Service Address: **BOWMORE 3 CALDY CHASE DRIVE**
 CALDY
 WIRRAL
 MERSEYSIDE
 CH48 2LD

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

Date of Birth: **1957-03-26** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALBERT THOMAS**
Surname: **MITCHELL**
Former names:
Service Address: **RED ROOFS**
 STANLEY ROAD
 HOYLAKE
 WIRRAL
 CH47 1HY

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

Date of Birth: **1950-05-20** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS EILEEN WORDLEY**

Surname: **SPARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-04-10** *Nationality:* **BRITISH**

Occupation: **NHS NURSE SPECIALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **TUCKNOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1945-01-13** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM ANTONY**
Surname: **TWEMLOW**
Former names:
Service Address: **68A STANLEY ROAD**
 HOYLAKE
 WIRRAL
 CH47 1HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-12-02** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL RONALD**
Surname: **UNGER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1943-12-08** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-03-18**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **LITTLE PADDOCKS 16 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE
L48 1LS**

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

Date of Birth: **1947-09-15**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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