



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDQA4Z

Company Name: **CHARITIES TRUST**

Company Number: **02142757**

Date of this return: **15/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 22 CENTURY BUILDING
BRUNSWICK BUSINESS PARK
TOWER STREET LIVERPOOL
MERSEYSIDE
L3 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JULIAN BURNETT**

Surname: **HOGARTH**

Former names:

Service Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
UNITED KINGDOM
L37 7BQ**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD OWEN**

Surname: **BOARDLEY**

Former names:

Service Address: **13 SANDALWOOD ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PR**

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **HOGARTH**

Former names:

Service Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BQ**

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

Date of Birth: **09/04/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **BIRCH HOUSE 4 LOVAT DRIVE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8NS**

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

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

Surname: **ROCHE**

Former names:

Service Address: **10 STAMFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 6GB**

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

Date of Birth: **14/11/1945** *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.