Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2015**

X4BJ9SHM

Company Name:	**CHARITIES TRUST**
Company Number:	**02142757**
Date of this return:	**15/06/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**SUITE 22 CENTURY BUILDING** **TOWER STREET BRUNSWICK BUSINESS PARK** **LIVERPOOL** **L3 4BJ**

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): **MR MARK JOHN**

Surname: **BLAKEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **NHS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: **UNITED KINGDOM**

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): **MRS ELIZABETH ANN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

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**

Company Director 7

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1962** *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.