



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TABLEY HOUSE COLLECTION TRUST**

Company Number: **02502359**

Date of this return: **15/05/2012**

SIC codes: **91030**

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

Situation of Registered Office: **C/O THE UNIVERSITY OF MANCHESTER
JOHN OWENS BUILDING ROOM MLG.013
OXFORD ROAD
MANCHESTER
M13 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE VIRGINIA ANNE**

Surname: **BISSELL**

Former names:

Service Address: **3 CRANFORD ROAD
FLIXTON
MANCHESTER
GREATER MANCHESTER
M41 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD OLIVER JOHN**

Surname: **BECK**

Former names:

Service Address: **TABLEY GRANGE CHESTER ROAD
TABLEY
KNUTSFORD
CHESHIRE
WA16 0HF**

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

Date of Birth: **19/02/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD KIETH**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **MEMBER OF THE HOUSE OF
LORDS**

Company Director **3**

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

Surname: **LYNSKEY**

Former names:

Service Address: **TABLEY HOUSE NURSING HOME
TABLEY LANE, CHESTER ROAD TABLEY
KNUTSFORD
CHESHIRE
WA16 0HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **MATRON**

Company Director **4**

Type: **Person**

Full forename(s): **NICHOLAS MILNE**

Surname: **PAYNE**

Former names:

Service Address: **THE MOUNT
WHIRLEY
MACCLESFIELD
CHESHIRE
SK11 9BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARY CLARE**

Surname: **PYE**

Former names:

Service Address: **20 BESWICK STREET
MACCLESFIELD
CHESHIRE
SK11 8JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

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

Surname: **WEBB**

Former names:

Service Address: **85 PRIMROSE AVENUE
HASLINGTON
CREWE
CHESHIRE
UNITED KINGDOM
CW1 5QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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