



002576/15

Companies House

— for the record —

Company Name

**COMMUNITY FOUNDATION FOR
CALDERDALE****363s Annual Return**

Company Type

Private Company Limited By**Guarantee Exempt Under Sect 30**

Company Number

2599428

Information extracted from

Companies House records on

16th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2599428/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Room 158 Dean Clough Office Park Halifax West Yorkshire HX3 5AX	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Frances Hilary TIGHE Address Southfield Thorney Lane, Luddendenfoot Halifax West Yorkshire HX2 6UX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frances Hilary TIGHE ceased to be secretary (if applicable) 0 4 / 1 2 / 2 0 0 1
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mohamed ASLAM Address 21 Back Victor Terrace Halifax West Yorkshire HX1 4AS Date of birth 16/03/1949 Nationality British Occupation Project Co-Ordinator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mohamed ASLAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher BELL Address Holly Leigh Stables Lee Lane Halifax West Yorkshire HX3 6UJ Date of birth 14/10/1958 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BELL ceased to be director (if applicable) 1 8 / 0 2 / 2 0 0 2

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Councillor Peter COLES

Address
Lacy House Farm
Hebden Bridge
West Yorkshire
HX7 6PN

Date of birth 04/01/1939

Nationality British

Occupation Sole Trader(Publisher
& Author

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Councillor Peter COLES ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Nigel Robert Algernon DENHAM

Address
Spinalonga Leeds Road
Lightcliffe
Halifax
West Yorkshire
HX3 8SD

Date of birth 08/05/1949

Nationality British

Occupation	Company Director
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Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Nigel Robert Algernon DENHAM
ceased to be director (if applicable)

18,02,2002

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Ian FIRTH FCIB

Address
1 Greenfield Close
Sowood
Halifax
West Yorkshire
HX4 9JG

Date of birth 10/09/1952

Nationality British

Occupation Bank Manager

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Richard Ian FIRTH FCIB ceased to be director (if applicable)

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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anne GARTLAND</p> <p>Address Broad Carr House Broad Carr, Holywell Green Halifax West Yorkshire HX4 9BS</p> <p>Date of birth 06/01/1942</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Anne GARTLAND ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Lynda HANSON</p> <p>Address Springfield 15 Wood End Close Skircoat Green Halifax West Yorkshire HX3 0JU</p> <p>Date of birth 26/01/1948</p> <p>Nationality British</p> <p>Occupation Executive Director Of Operatio</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Lynda HANSON ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ingrid Rona HOLDSWORTH</p> <p>Address Gwengarth Skircoat Green Road Halifax West Yorkshire HX3 0BQ</p> <p>Date of birth 31/10/1948</p> <p>Nationality British</p> <p>Occupation Personnel Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Ingrid Rona HOLDSWORTH ceased to be director (if applicable) / / </p>

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation **Company Director**

Date Leslie William LAWSON ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation ~~Company Director~~
Company Director

Date Martin Richard OLIVE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Consultant

Date Malcolm PROCTOR ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Judith Alison Ashley ROBERTS Address Pex Barn Stones Road Todmorden Lancashire OL14 7JN Date of birth 05/05/1958 Nationality British Occupation Head Of Press Office	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>REGIONAL BUSINESS</u> <u>DEVELOPMENT MANAGER</u> Date of change <u>15/04/2002</u> Date Judith Alison Ashley ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sukhdev SHARMA Address 17 Heath Mount Halifax West Yorkshire HX1 2YR Date of birth 15/06/1946 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sukhdev SHARMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Katrina THORNTON Address Throstle Nest Warley Wood Lane Luddendenfoot Halifax West Yorkshire HX2 6BW Date of birth 06/02/1950 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katrina THORNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/4/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 2576

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLAIRE KING

Telephone number *inc code*

01422 349700

Address

COMMUNITY FOUNDATION FOR
CALDERDALE
Room 158, D Mill
DEAN CLOUGH, HALIFAX

DX number *if applicable*

DX exchange

Postcode

HX3 5AX