



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGE CONCERN MID MERSEY**

Company Number: **02625647**

Date of this return: **06/05/2012**

SIC codes: **88100**

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

Situation of Registered Office: **MANSION HOUSE
VICTORIA PARK CITY ROAD
ST HELENS
MERSEYSIDE
ENGLAND
WA10 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **LONGWORTH**

Former names:

Service Address: **MANSION HOUSE
VICTORIA PARK CITY ROAD
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 2UE**

Company Director ***I***

Type: **Person**

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

Surname: **ASHTON**

Former names:

Service Address: **33 UPLAND ROAD
GRANGE PARK
ST. HELENS
MERSEYSIDE
WA10 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS DAWN BARBARA**

Surname: **JOUGHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM ALISTAIR**

Surname: **RANKIN**

Former names:

Service Address: **74 DOEFORD CLOSE
CULCHETH
WARRINGTON
WA3 4DL**

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

Date of Birth: **24/12/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS DOREEN**

Surname: **SHOTTON**

Former names:

Service Address: **10 HAWESWATER CLOSE
BEECHWOOD
RUNCORN
CHESHIRE
WA7 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN ROBERTS**

Surname: **TAYLOR**

Former names:

Service Address: **6 OLD HALL CLOSE
HIGHER WALTON
WARRINGTON
CHESHIRE
WA4 6SZ**

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **RETAILER/CO DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROF MICHAEL**

Surname: **THOMAS**

Former names:

Service Address: **3 RED LANE
FRODSHAM
CHESHIRE
WA6 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**
Occupation: **MEDICAL EDUC HEALTH SPORTS
& S**

Company Director **7**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **TRAVIES**

Former names:

Service Address: **8 MARIAN DRIVE
RAINHILL
PRESCOT
MERSEYSIDE
L35 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1946** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **WOODTHORPE**

Former names:

Service Address: **96 HIGHER LANE
LYMM
CHESHIRE
ENGLAND
WA13 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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