



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AUZHS

Company Name: **AGE CONCERN MID MERSEY**

Company Number: **02625647**

Date of this return: **06/05/2016**

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
WA10 2UE**

Officers of the company

Company Secretary 1

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

Surname: **LUNNEY**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **11 NORLANDS LANE
RAINHILL
PRESCOT
MERSEYSIDE
ENGLAND
L35 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **JOUGHIN**

Former names: **SIMMS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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: ****/07/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **RETAILER/CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR MICHAEL**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL EDUC HEALTH SPORTS
& S**

Company Director **6**

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: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER RETIRED**

Company Director 7

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: ****/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR ALFRED LEONARD**

Surname: **MURPHY**

Former names:

Service Address: **42 SHEPPENHALL GROVE
ASTON
NANTWICH
CHESHIRE
ENGLAND
CW5 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 9

Type: **Person**
Full forename(s): **MS DENNY ANN**

Surname: **BALMER**

Former names:

Service Address: **15 CUNNINGHAM COURT
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *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.