



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **ALDER HEY FAMILY HOUSE TRUST LIMITED**

Company Number: **02647684**

Date of this return: **17/09/2012**

SIC codes: **55900**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **RONALD MCDONALD HOUSE
ALDER ROAD
LIVERPOOL
L12 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARGARET**

Surname: **HART**

Former names:

Service Address: **20 WOODKIND HEY
SPITAL
WIRRAL
MERSEYSIDE
CH63 9JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **BALMER**

Former names:

Service Address: **AUTUMN COTTAGE
BROOKLEDGE LANE
ADLINGTON
CHESHIRE
SK10 4JU**

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

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **BELL**

Former names:

Service Address: **7 GROSVENOR AVENUE
WARRINGTON
CHESHIRE
WA1 3BX**

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

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **BEWLEY**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1944** *Nationality:* **BRITISH**

Occupation: **RISK MANAGEMENT**
 CONSULTANT

Company Director 4

Type: **Person**

Full forename(s): **MS PAULA**

Surname: **COLE**

Former names:

Service Address: **HOB HEY HOUSE HOB HEY LANE
CULCHETH
WARRINGTON
UNITED KINGDOM
WA3 4NW**

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

Date of Birth: **18/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL MARGARET**

Surname: **HART**

Former names:

Service Address: **20 WOODKIND HEY
SPITAL
WIRRAL
MERSEYSIDE
CH63 9JZ**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HIGDON**

Former names:

Service Address: **48 GERARD ROAD**
 WALLASEY
 MERSEYSIDE
 CH45 6UH

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

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MGR**

Company Director 7

Type: **Person**

Full forename(s): **MS ANGELA ALISON**

Surname: **JONES**

Former names:

Service Address: **APT 5 GRANBIE GRANGE
9 ELMSLEY ROAD
LIVERPOOL
MERSEYSIDE
L18 8AY**

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

Date of Birth: **04/01/1939** *Nationality:* **BRITISH**

Occupation: **CHAIR HOSPITAL TRUST**

Company Director 8

Type: **Person**

Full forename(s): **FREDERICK ROBERT**

Surname: **JONES**

Former names:

Service Address: **49 WHITEHALL DRIVE
HARTFORD
NORTHWICH
CHESHIRE
CW8 1SJ**

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

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **REGIONAL CONSTRUCTION
MANAGER**

Company Director **9**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **LEWIS**

Former names:

Service Address: **86 ST JAMES ROAD
RAINHILL
PRESCOT
MERSEYSIDE
L35 0PG**

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

Date of Birth: **08/08/1941** *Nationality:* **BRITISH**

Occupation: **DISTRICT MIDWIFE**

Company Director **10**

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

Surname: **MCILWRAITH**

Former names: **THOMPSON**

Service Address: **APPLETREE BARN WHITLE FOLD
NEW MILLS
HIGH PEAK
DERBYSHIRE
ENGLAND
SK22 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **MCLAREN**

Former names: **CARNEY**

Service Address: **STATION CROSSING COTTAGE 48 BARSBANK LANE
LYMM
CHESHIRE
ENGLAND
WA13 9NF**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **GEORGE EDWIN**

Surname: **OLIVER**

Former names:

Service Address: **RUSHCLIFFE THE RIDGEWAY
HESWALL
MERSEYSIDE
CH60 8NB**

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

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **13**

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **ROGERS**

Former names:

Service Address: **2 HUYTON BROOK
HUYTON
MERSEYSIDE
L36 0YN**

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

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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