



Companies House
— for the record —

363a^(ef)

Annual Return



XA8Y60XG

Received for filing in Electronic Format on the: 27/06/2008

Company Name: **ANDOVER MIND**

Company Number: **02935549**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
SP1 2AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES SMITH**

Address: **39 WYNDHAM ROAD
SALISBURY
WILTSHIRE
SP1 3AB**

Director 1 :

Name: **SUSAN ELIZABETH
BEESLEY**

Address: **37 BELL ROAD
ANDOVER
HAMPSHIRE
SP10 2QL**

Date of Birth:

04/06/1948

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **ANN DEVINE**

Address: **9 JELlicoe COURT
ADMIRALS WAY
ANDOVER
HAMPSHIRE
SP10 1PH**

Date of Birth:

23/04/1957

Nationality:

British

Occupation:

NOT EMPLOYED

Director 3 :

Name: **RICHARD JEREMY KIDD** *Address:* **5 DANEGELD CLOSE
ANDOVER
HAMPSHIRE
SP10 5NG**

Date of Birth: *Nationality:* *Occupation:*
 22/01/1960 **British** **TELESALES**

Director 4 :

Name: **RITA KATHLEEN LINES** *Address:* **12 CLOVER GARDENS
LUDGERSHALL
ANDOVER
HAMPSHIRE
SP11 9TD**

Date of Birth: *Nationality:* *Occupation:*
 28/07/1940 **British** **RETIRED**

Director 5 :

Name: **ANGELA MCGUIGAN** *Address:* **1 BURSLEDON TERRACE
HIGH STREET
SHIPTON BELLINGER
HAMPSHIRE
SP9 7UA**

Date of Birth: *Nationality:* *Occupation:*
 15/10/1963 **British** **PROJECT MANAGER**

Director 6 :

Name: **MICHAEL JOSEPH
MUMFORD**

Address: **20 BLENDON DRIVE
ANDOVER
HAMPSHIRE
SP10 3NQ**

Date of Birth: **11/06/1945**

Nationality: **British**

Occupation: **SCHOOLMASTER**

Director 7 :

Name: **JULIAN DAVID HUGH PEEL
YATES**

Address: **17 MONTGOMERY ROAD
ENHAM ALAMEIN
ANDOVER
HAMPSHIRE
SP11 6HB**

Date of Birth: **02/12/1950**

Nationality: **British**

Occupation: **CONSULTANT**

Director 8 :

Name: **MICHAEL JAMES SMITH**

Address: **39 WYNDHAM ROAD
SALISBURY
WILTSHIRE
SP1 3AB**

Date of Birth: **12/08/1944**

Nationality: **BRITISH**

Occupation: **ACCOUTANT**

Director 9 :

Name: **DR JENNIFER CATHERINE
TERRY VERITY**

Address: **FLEETWOOD COW LANE KIMPTON
ANDOVER
SP11 8NY**

Date of Birth: **23/05/1947**

Nationality: **British**

Occupation: **GENERAL PRACTITIONER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**