



Companies House

AR01 (ef)

Annual Return



X4MUP40W

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **WINCHESTER CITY CENTRE PARTNERSHIP LIMITED**

Company Number: **03485365**

Date of this return: **23/12/2015**

SIC codes: **94110**

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

Situation of Registered Office: **WINCHESTER BUSINESS CENTRE
10 PARCHMENT STREET
WINCHESTER
HAMPSHIRE
SO23 8AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER MARK DIRHAM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BROAD**

Former names:

Service Address: **1 SHERBORNE COURT
BOYATT WOOD
EASTLEIGH
HAMPSHIRE
SO50 4PB**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **COOPER**

Former names: **CATHERINE TURNESS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

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

Surname: **DODD**

Former names:

Service Address: **199 ROMSEY ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5PG**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **DUNN**

Former names:

Service Address: **1 ANDOVER ROAD NORTH
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MARY**

Surname: **EDWARDS**

Former names: **MARY EDWARDS**

Service Address: **7 HIGHCROFT ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5GQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS HELEN SUSAN**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN ROMSEY ROAD
PITT
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5QX**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **FRANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR ROBERT CHARNALL**

Surname: **HUMBY**

Former names:

Service Address: **HANGAR NURSERIES THOMPSONS LANE
OWSLEBURY
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1JH**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **KENNETH RONALD**

Surname: **MACARTNEY**

Former names:

Service Address: **207 POPHAM
MICHELDEVER
WINCHESTER
HAMPSHIRE
SO21 3BJ**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL DOMINIC TALBOT**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 11

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

Surname: **RIDGEMENT**

Former names:

Service Address: **40 GORING FIELD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **ACADEMIC MANAGER**

Company Director 12

Type: **Person**

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

Surname: **TREVOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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