

## AR01 (ef)

## **Annual Return**

WEST LANCASHIRE COMMUNITY HOSPICE ASSOCIATION



Received for filing in Electronic Format on the: 18/06/2012

Company Number: 03788687

*Date of this return:* 14/06/2012

*SIC codes:* **86900** 

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

Situation of Registered

Office:

Company Name:

20 DERBY STREET

ORMSKIRK LANCASHIRE

UNITED KINGDOM

L39 2BY

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GABLES 3 TOWER HILL ORMSKIRK LANCASHIRE UNITED KINGDOM L39 2EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DR JOHN ROBERT
Surname:	HORSLEY
Former names:	
Service Address:	THE GABLES 3 TOWER HILL ORMSKIRK LANCASHIRE L39 2EE

Company Direct Type: Full forename(s):	Person DR GERARD	
Surname:	FLOOD	
Former names:		
Service Address:	29 TOWER HILL ROAD UPHOLLAND LANCASHIRE WN8 0DU	
Country/State Usually Resident: UNITED KINGDOM		
1	934 Nationality: BRITISH RED MEDICAL TITIONER	

Company Director  Type: Full forename(s):	2 Person MRS JANET	
Surname:	HOLDEN	
Former names:		
Service Address:	131 HIGHER LANE RAINFORD ST HELENS MERSEYSIDE WA11 8BJ	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 29/06/1940 Nationality: BRITISH Occupation: DISTRICT NURSE		

Company Director	3	
Type: Full forename(s):	Person DR JOHN ROBERT	
Surname:	HORSLEY	
Former names:		
Service Address:	THE GABLES 3 TOWER HILL ORMSKIRK LANCASHIRE L39 2EE	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 15/09/1953 Nationality: BRITISH  Occupation: CONSULTANT PHYSICIAN		

Company Director	4	
Type: Full forename(s):	Person DOROTHY	
Surname:	HOWEL	
Former names:		
Service Address:	97 NEW STREET HALSALL ORMSKIRK LANCASHIRE L39 8RR	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 29/06/1932 Nationality: BRITISH Occupation: RETIRED NURSING SISTER		

Company Director	5	
Type: Full forename(s):	Person JOHN ANTHONY	
Surname:	LEIGH	
Former names:		
Service Address:	23 HIGH MOSS ORMSKIRK LANCASHIRE L39 4TP	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 24/02/1942 Occupation: RETIRED I	Nationality: BRITISH BANKER	

Company Director 6 Type: Person Full forename(s): LAURENCE WILLIAM MAY Surname: Former names: APARTMENT 7 WINDSOR COURT Service Address: **8 AUGHTON PARK DRIVE AUGHTON ORMSKIRK** LANCASHIRE L39 5RF Country/State Usually Resident: UNITED KINGDOM Date of Birth: 10/07/1948 Nationality: BRITISH Occupation: RETIRED PHARMACIST

Company Director
Type: Person
Full forename(s): MR FREDERICK HUGH

Surname: MCCLENAGHAN

Former names:

Service Address: MAWDSLEY FARM
CROSSHALL BROW WESTHEAD
ORMSKIRK
L40 6JF

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1943 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 8

*Type:* Person

Full forename(s): MR STEWART EDWARD

Surname: MEEHAN

Former names:

Service Address: 23 HARDING ROAD

BURSCOUGH ORMSKIRK LANCASHIRE

L40 7UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1946 Nationality: BRITISH

Occupation: RETIRED CONSULTANT

**SURGEON** 

## Authorisation

Authenticated

This form was authorised by one of the following:

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