



Companies House
— for the record —

363a^(ef)

Annual Return



XCGFE50B

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **THE RETREAT YORK**

Company Number: **04325622**

Company Details

Period Ending: **20/11/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

**HESLINGTON ROAD
YORK
NORTH YORKSHIRE
YO10 5BN**

*Register of
Members Address:*

**THE RETREAT,
HESLINGTON ROAD
YORK
NORTH YORKSHIRE
YO10 5BN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DAVID
BROWNLOW**

Address: **CHESTNUT HOUSE NORTH LANE
WHELDRAKE
YORKSHIRE
YO19 6BB**

Director 1 :

Name: **DOUGLAS HAMBLETON**

Address: **77 SANDHOLME DRIVE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7RG**

Date of Birth:

30/09/1942

Nationality:

BRITISH

Occupation:

CLINICAL RES ASSOC RETD

Director 2 :

Name: **ROGER MATTINGLY**

Address: **ROSE COTTAGE ACKLAM
MALTON
NORTH YORKSHIRE
YO17 9RG**

Date of Birth:

11/04/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **JOHN PARK**

Address: **THE COTTAGE HIGH STREET
BARNBY DUN
DONCASTER
YORKSHIRE
DN3 1DS**

Date of Birth:

23/09/1960

Nationality:

BRITISH

Occupation:

CERTIFIED ACCOUNTANT

Director 4 :

Name: **STEPHEN PAUL WHEELDON
REDGATE**

Address: **63 LANGDALE ROAD
MARKET WEIGHTON
EAST YORKSHIRE
YO43 3DG**

Date of Birth:

25/09/1951

Nationality:

BRITISH

Occupation:

UNION OFFICIAL

Director 5 :

Name: **LUCY DORIS SHEARD**

Address: **5 WEST PARKLANDS DRIVE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3EX**

Date of Birth:

08/11/1934

Nationality:

BRITISH

Occupation:

**GENERAL PRACTITIONER
RETD**

Director 6 :

Name: MARTIN HOWARD SYKES Address: 129 MILLGATE
SELBY
NORTH YORKSHIRE
YO8 3LL

Date of Birth: 25/09/1951 Nationality: BRITISH Occupation: DIRECTOR

Director 7 :

Name: DAVID WILLIAM TAYLOR Address: THE LAURELS BOTTOM STREET
ALLINGTON
GRANTHAM
LINCOLNSHIRE
NG32 2DT

Date of Birth: 29/06/1933 Nationality: BRITISH Occupation: MANAGEMENT
CONSULTANT

Director 8 :

Name: KAY ELIZABETH WHITTLE Address: PALES NEWTON MEADOWS
NEWTON REIGNY PENRITH
CUMBRIA
CA11 0AT

Date of Birth: 16/10/1948 Nationality: BRITISH Occupation: DIRECTOR SOCIAL SERVS
RETD

Director 9 :

Name: **MR STUART HUMBY**

Address: **28 YORK STREET
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5QT**

Date of Birth:

26/01/1942

Nationality:

BRITISH

Occupation:

RETIRED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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