



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X1079RF5

Company Name: THE RETREAT YORK

Company Number: 04325622

Date of this return: 20/11/2011

SIC codes: 86101

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

Situation of Registered Office: HESLINGTON ROAD
YORK
NORTH YORKSHIRE
YO10 5BN

Single Alternative Inspection Location (SAIL)

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

THE RETREAT HESLINGTON ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO10 5BN

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **BROWNLOW**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HAMBLETON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1942** *Nationality:* **BRITISH**

Occupation: **CLINICAL RES ASSOC RETD**

Company Director **4**

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

Surname: **HUMBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN HOWARD**

Surname: **SYKES**

Former names:

Service Address: **129 MILLGATE
SELBY
NORTH YORKSHIRE
YO8 3LL**

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **THE LAURELS
BOTTOM STREET ALLINGTON
GRANTHAM
LINCOLNSHIRE
NG32 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1933** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **KAY ELIZABETH**

Surname: **WHITTLE**

Former names:

Service Address: **PALES
NEWTON MEADOWS
NEWTON REIGNY PENRITH
CUMBRIA
CA11 OAT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SOCIAL SERVS RETD**

Authorisation

Authenticated

This form was authorised by one of the following:

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