



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJFR36

Company Name: **THE RETREAT YORK**

Company Number: **04325622**

Date of this return: **20/11/2013**

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): **MR 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): **SALLIE ELIZABETH**

Surname: **ASHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1952** Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS JO ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1968** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER MD**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **DR JOHN COLLINGWOOD**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1945** Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **ELLEN JANE**

Surname: **MUERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1947** Nationality: **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 8

Type: **Person**

Full forename(s): **ANTHONY ELLICK**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1953**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **9**

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 10

Type: **Person**
Full forename(s): **MR MICHAEL GERRARD**

Surname: **WASH**

Former names:

Service Address: **1 HEATH RIDE
STRENSALL
YORK
NORTH YORKSHIRE
ENGLAND
YO32 5YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1954** *Nationality:* **ENGLISH**

Occupation: **MANAGEMENT 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.