



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX26JO**

*Company Name:* **BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT  
COMPANY LIMITED**

*Company Number:* **05001989**

*Date of this return:* **23/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered  
Office:* **COUNTY HALL FISHERGATE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR1 8XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN MICHAEL**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **3 CARR HOLME GARDENS, CABUS  
GARSTANG  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 1LY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **APPLETON**

*Former names:*

*Service Address:*        **48 ST MICHAELS AVENUE  
BRAMHALL  
SK7 2PL**

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

*Date of Birth:*    **25/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

Surname:                           **HALSALL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NEIL ANTHONY**

Surname:                           **JACK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN ANTHONY**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN MICHAEL**

*Surname:*                         **OLDFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1965**

*Nationality:*   **ENGLISH**

*Occupation:*    **LOCAL AUTHORITY CHIEF  
EXECUTIVE**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR GARRY EDWIN**

*Surname:* **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PLANNING AND  
REGENERATION**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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