



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2011**

Company Name: **CARLISLE MENCAP LIMITED**

Company Number: **05595628**

Date of this return: **18/10/2011**

SIC codes: **88990**

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

Situation of Registered Office: **SUITE 2 REGENTS COURT
BARON WAY, KINGMOOR BUSINESS PARK
CARLISLE
CUMBRIA
ENGLAND
CA6 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **GREGORY**

Former names:

Service Address: **DYKESIDE
HIGH KNELLS HOUGHTON
CARLISLE
CUMBRIA
CA6 4JW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **BOWDITCH**

Former names:

Service Address: **4 ST GEORGES CRESCENT
CARLISLE
CUMBRIA
CA3 9NL**

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

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DAMIEN PAUL PETER**

Surname: **DIAS**

Former names:

Service Address: **29C SPENCER STREET
CARLISLE
CUMBRIA
CA1 1BE**

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

Date of Birth: **05/01/1957**

Nationality: **BRITISH**

Occupation: **CO RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **HARKNESS**

Former names:

Service Address: **5 WALLACE GARDENS
GREYSTONE ROAD
CARLISLE
CUMBRIA
CA1 2BL**

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

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**

Occupation: **DAYCENTRE PROJECT WORKER**

Company Director 4

Type: **Person**

Full forename(s): **JILL**

Surname: **HARLAND**

Former names:

Service Address: **106 LANSDOWNE CRESCENT
STANWIX
CARLISLE
CUMBRIA
CA3 9EP**

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

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **TERESA JOSEPHINE**

Surname: **HART**

Former names:

Service Address: **BANKHEAD NEWBY EAST
CARLISLE
CUMBRIA
ENGLAND
CA4 8RA**

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

Date of Birth: **29/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **PETER**

Surname: **HINDLE**

Former names:

Service Address: **241A NEW TOWN ROAD
CARLISLE
CUMBRIA
CA2 7LT**

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

Date of Birth: **28/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JOAN**

Surname: **NICHOLSON**

Former names:

Service Address: **1 HETHER DRIVE
LOWRY HILL
CARLISLE
CUMBRIA
CA3 0ED**

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

Date of Birth: **03/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **NICOLA SUSAN**

Surname: **SMITH**

Former names:

Service Address: **21 SCOTBY ROAD
SCOTBY
CARLISLE
CUMBRIA
CA4 8BD**

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

Date of Birth: **03/12/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

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

Surname: **TERNENT**

Former names:

Service Address: **2 QUARRYFIELD
STOCKDALEWATH DALSTON
CARLISLE
CUMBRIA
CA5 7DP**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **COUNCIL MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **MR PETER GLYN**

Surname: **BRADBROOK**

Former names:

Service Address: **241A NEWTOWN ROAD
CARLISLE
CUMBRIA
ENGLAND
CA2 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **FORSTER**

Former names:

Service Address: **67 ETTERBY STREET
CARLISLE
CUMBRIA
ENGLAND
CA3 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **12**

Type: **Person**

Full forename(s): **MISS JEANETTE MARY**

Surname: **JOHNSTONE**

Former names:

Service Address: **6 LADYSEAT
LONGTOWN
CARLISLE
CUMBRIA
ENGLAND
CA6 5XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

Full forename(s): **MISS CORINNE ESTELLE**

Surname: **ROBERTS**

Former names:

Service Address: **2 ST. MARKS CLOSE
BELAH
CARLISLE
CUMBRIA
ENGLAND
CA3 9TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

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

Surname: **BOWDITCH**

Former names:

Service Address: **4 ST. GEORGES CRESCENT
CARLISLE
CUMBRIA
ENGLAND
CA3 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 15

Type: **Person**
Full forename(s): **MRS CORINNA**

Surname: **CARTWRIGHT**

Former names:

Service Address: **JAMES RENNIE SCHOOL CALIFORNIA ROAD
KINGSTOWN
CARLISLE
CUMBRIA
ENGLAND
CA3 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1953** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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