



Companies House
— for the record —

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Annual Return



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Company Name: **CUMBRIA VISION LIMITED**

Company Number: **05773805**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GILLAN WAY PENRITH
40 BUSINESS PARK
PENRITH
CUMBRIA
CA11 9BP**

Details of Officers of the Company

Director 1 :

Name: **MR SIMON FREDERICK
MICHAEL BERRY**

Address: **YEW TREE HOUSE TROUTBECK
WINDERMERE
CUMBRIA
LA23 1PL**

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT LAWIE FREDERICK
BURGESS**

Address: **HALL FLATT SCALEBY
CARLISLE
CUMBRIA
CA6 4LE**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **EUAN THOMAS
CARTWRIGHT**

Address: **STONECHATS HAYTON
BRAMPTON
CUMBRIA
CA8 9HT**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 4 :

Name: **MAGGIE CHADWICK**

Address: **10 BROOK STREET
LANCASTER
LANCASHIRE
LA1 1SL**

Date of Birth: **29/10/1946**

Nationality: **BRITISH**

Occupation: **NHS TRUST CHAIR**

Director 5 :

Name: **MURRAY SIMPSON EASTON**

Address: **YEW TREE BARN BOUTH
ULVERSTON
CUMBRIA
LA12 8JE**

Date of Birth: **07/05/1951**

Nationality: **BRITISH**

Occupation: **M.D.**

Director 6 :

Name: **PROF JOHN FYFE**

Address: **WATERMEAD LAKES LANE
WITLEY
SURREY
GU8 5LQ**

Date of Birth: **29/09/1942**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Director 7 :

Name: **MICHAEL IAN
HAYTHORNTHWAITE**

Address: **THE LAMBOURN LONGSANDS LANE
FULWOOD
PRESTON
LANCASHIRE
PR2 9PS**

Date of Birth: **14/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **COUNCILLOR BRENDAN
JAMESON**

Address: **155 VICARAGE DRIVE
KENDAL
CUMBRIA
LA9 5BX**

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **CONTRACT CLEANER**

Director 9 :

Name: **ROGER JOHN LIDDLE**

Address: **233 KENNINGTON ROAD
LONDON
SE11 6BY**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT
AUTHOR**

Director 1 :

0

Name: **WILLIAM LOWTHER**

Address: **WIGTON HALL
WIGTON
CUMBRIA**

Date of Birth: **16/11/1939** Nationality: **BRITISH**

Occupation: **EXECUTIVE DEPUTY
CHAIRMAN**

Director 1 :

1

Name: **COUNCILLOR ANTHONY
JAMES MARKLEY**

Address: **VERONA, BLITTERLEES
SILLOTH
CA7 4JJ**

Date of Birth: **06/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MICHAEL ROBERT
MITCHELSON**

Address: **IRTHING GHYLL LANERCOST
BRAMPTON
CUMBRIA
CA8 2HH**

Date of Birth: **05/04/1949** Nationality: **BRITISH**

Occupation: **LEADER CARLISLE CITY
COUNCIL**

Director 1 :

3

Name: **RICHARD EDWARD
MROWICKI**

Address: **THE BIRCHES ESKDALE GREEN
HOLMROOK
CUMBRIA
CA19 1TL**

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**

Occupation: **PHYSICIST**

Director 1 :

4

Name: **COLIN NINEHAM**

Address: **17 TYNEFIELD DRIVE
PENRITH
CUMBRIA
CA11 8JA**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **POST OFFICER MANAGER**

Director 1 :

5

Name: **JOHN ROBERT
RICHARDSON**

Address: **13 KESWICK AVENUE
BARROW IN FURNESS
CUMBRIA
LA14 4LL**

Date of Birth: **18/03/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL
GOVERNMENT OFFICER**

Director 1 :

6

Name: **BRIAN KENNETH
SCOWCROFT**

Address: **BIRKET HOUSES WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 1 :

7

Name: **JOAN ELIZABETH STOCKER** *Address:* **RIVENDELL BROOK ROAD
WINDERMERE
CUMBRIA
LA23 2BU**

Date of Birth: **02/12/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 1 :

8

Name: **ALASTAIR GEORGE MILNE
WANNOP** *Address:* **LINSTOCK CASTLE LINSTOCK
CARLISLE
CUMBRIA
CA6 4PZ**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 1 :

9

Name: **ELAINE MARGARET
WOODBURN**

Address: **23 HIGH LEA
CASTLE COURT
EGREMONT
CUMBRIA
CA22 2BU**

Date of Birth: **17/09/1966**

Nationality: **BRITISH**

Occupation: **CLLR**

Director 2 :

0

Name: **MELANIE MELROSE
WOTHERSPOON**

Address: **20 LAWRENCE HOUSE
CURETON STREET
LONDON
SW1P 4ED**

Date of Birth: **03/10/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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