



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2014**

**X31KL3CO**

*Company Name:* **LMS-PATRIOT COMPANY LIMITED**

*Company Number:* **06502248**

*Date of this return:* **12/02/2014**

*SIC codes:* **25300**  
**30200**  
**85520**

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

*Situation of Registered Office:* **C/O BOWCOCK CUERDEN LLP**  
**SOUTH CHESHIRE HOUSE MANOR ROAD**  
**NANTWICH**  
**CHESHIRE**  
**ENGLAND**  
**CW5 5LX**

## Single Alternative Inspection Location (SAIL)

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

C/O RICHARD SANT  
19 HIGHFIELD ROAD  
HIXON  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST18 0LY

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN**

*Surname:* **SANT**

*Former names:*

*Service Address:* **19 HIGHFIELD ROAD  
HIXON  
STAFFORD  
STAFFORDSHIRE  
ST18 0LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **BLACKBURN**

*Former names:*

*Service Address:*        **182 SYDNEY ROAD  
CREWE  
CHESHIRE  
CW1 5NE**

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

*Date of Birth:*    **14/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **HSE CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **COTTONWOOD 2 POPLAR RISE  
WAPPENHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8RR**

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

*Date of Birth:* **10/05/1943** *Nationality:* **UK**

*Occupation:* **SENIOR HR MANAGER**

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*Company Director*    **3**

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

*Surname:*                                **COLLINSON**

*Former names:*

*Service Address:*                        **144 PARK ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 2HH**

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

*Date of Birth:*   **15/05/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CERTIFIED BOOKKEEPER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **FINNERTY**

*Former names:*

*Service Address:* **14 RAINES COURT  
RAINES ROAD  
GIGGLESWICK  
NORTH YORKSHIRE  
BD24 0BY**

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

*Date of Birth:* **01/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED DIPLOMAT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HASTINGS-THOMSON**

*Former names:*

*Service Address:*        **6 BOSLEY MEWS  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 1BU**

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

*Date of Birth:*   **23/04/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED TEACHER**



*Company Director*    **6**

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

*Surname:*                **KINSEY**

*Former names:*

*Service Address:*        **202 ALFRETON ROAD**  
                                 **WESTHOUSES**  
                                 **ALFRETON**  
                                 **DERBYSHIRE**  
                                 **ENGLAND**  
                                 **DE55 5AJ**

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

*Date of Birth:*   **30/07/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW ROBERT**

*Surname:* **LAWS**

*Former names:*

*Service Address:* **6 JAMAICA STREET  
FLAT 5  
BRISTOL  
AVON  
BS2 8JW**

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

*Date of Birth:* **13/10/1972** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL AUTHUR  
(EMPLOYED)**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **SANT**

*Former names:*

*Service Address:* **19 HIGHFIELD ROAD  
HIXON  
STAFFORD  
STAFFORDSHIRE  
ST18 0LY**

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

*Date of Birth:* **10/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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