



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2013**

X22X426Q

*Company Name:* **WARRINGTON & CO (REGENERATION) LTD**

*Company Number:* **07163927**

*Date of this return:* **22/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7WQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. COLIN**

*Surname:* **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR STEVEN JOHN**

*Surname:* **BROOMHEAD**

*Former names:*

*Service Address:* **32 BLACKHURST AVENUE  
HUTTON  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 4BG**

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

*Date of Birth:* **15/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JULIAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **VISIT CHESTER AND CHESHIRE CHESTER RAILWAY  
STATION  
1ST FLOOR, WEST WING OFFICE  
STATION ROAD  
CHESTER  
UNITED KINGDOM  
CH1 3NT**

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

*Date of Birth:* **16/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. MATTHEW ELLIS**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:* **22/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER MALCOLM**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7WQ**

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

*Date of Birth:* **29/08/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7WQ**

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

*Date of Birth:*    **21/09/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JOHN ALFRED**

*Surname:*                                **DOWNES**

*Former names:*

*Service Address:*                        **16 FIELD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 5JR**

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

*Date of Birth:*    **27/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS LOUISE HELEN**

*Surname:* **MORRISSEY**

*Former names:*

*Service Address:* **76 TWISS GREEN LANE  
CULCHETH  
WARRINGTON  
UNITED KINGDOM  
UNITED KINGDOM  
WA3 4DQ**

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

*Date of Birth:* **09/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF LAND AND  
PLANNING**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR. TERENCE PATRICK**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **TOWN HALL SANKEY STREET  
WARRINGTON  
UK  
UNITED KINGDOM  
WA1 1UH**

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

*Date of Birth:* **29/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR. GRAHAM PETER**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **ENTERPRISE CENTRE NANTWICH ROAD  
WIMBOLDSLEY  
MIDDLEWICH  
CHESHIRE  
UNITED KINGDOM  
CW10 0LL**

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

*Date of Birth:* **30/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR NIGEL ROY**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **TRELAWN MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
GREAT BRITAIN  
SK9 7BN**

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

*Date of Birth:* **03/01/1949** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL MANAGEMENT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR. ALAN ANTHONY**

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **1210 CENTRE PARK SQUARE  
CHESHIRE  
WARRINGTON  
GREAT BRITAIN  
WA1 1RU**

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

*Date of Birth:* **14/09/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN NEIL**

*Surname:*                           **WALLIS**

*Former names:*

*Service Address:*                **18 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6HA**

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

*Date of Birth:*   **10/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, PROPERTY  
DEVELOPMENT**

*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN HENRY CHESHIRE**

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                **18 FIELD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 5JR**

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

*Date of Birth:*    **23/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **PROF. TIMOTHY JEROME**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **59 MAIN STREET  
FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 7DF**

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

*Date of Birth:* **22/10/1950** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY VICE-CHANCELLOR**

*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN**

*Surname:* **WOODHALL**

*Former names:*

*Service Address:* **21 BOLD STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1DF**

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

*Date of Birth:* **14/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Authorisation*

*Authenticated*

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

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