



Companies House

**AR01** (ef)

**Annual Return**



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**X51EBQ3S**

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

*Company Number:* **07163927**

*Date of this return:* **22/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
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:* **\*\*/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **AMBERLEY BELL LANE  
THELWALL  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2SY**

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

*Date of Birth:* **\*\*/09/1939** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*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:*    **\*\*/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*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:* **\*\*/05/1959** *Nationality:* **BRITISH**

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

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*Company Director*    **5**

*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR. VINCENT GEORGE**

*Surname:*                                **SANDWELL**

*Former names:*

*Service Address:*                **501 DEWHURST ROAD  
BIRCHWOOD  
WARRINGTON  
ENGLAND  
WA3 7GB**

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

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 7

*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:* **\*\*/01/1949** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL MANAGEMENT**

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*Company Director* 8

*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:* **\*\*/07/1970**

*Nationality:* **BRITISH**

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

*Company Director* 9

*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:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **10**

*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:*    **\*\*/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.