



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYFKGH**

*Company Name:* **LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED**

*Company Number:* **07388600**

*Date of this return:* **27/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **COUNTY HALL  
PRESTON  
LANCASHIRE  
PR1 8XJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BLACKBURN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR STRATEGY AND  
PLANNING BT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR SIMON HOWARD**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1974** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWIN JOHN**

*Surname:* **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR (GROCERY  
MULTIPLE)**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES FRANCIS**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 5

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

Surname: **COWLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL CHARLES**

Surname:                           **DAMMS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/04/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE - EAST LANCs**  
                         **CHAMBER OF COMMERCE**

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*Company Director*    **7**

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

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/08/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MR STUART ALAN**

Surname:                           **HIRST**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **DR MALCOLM THOMAS**

Surname:                           **MCVICAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/06/1946**                                *Nationality:*   **BRITISH**

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

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*Company Director* 10

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR DOROTHY JENNIFER**

Surname: **MEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1948**

Nationality: **BRITISH**

Occupation: **ELECTED MEMBER**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR DENNIS GEORGE**

Surname: **MENDOROS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1954**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR/ENGINEER**

*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **COUNCILLOR PHILIP**

Surname:                           **RILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/02/1948**                                *Nationality:*   **ENGLISH**

*Occupation:*     **RETIRED**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR CLIFFORD MARK**

Surname:                           **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR -  
INDUSTRIAL CAPABILITY**



*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **PROFESSOR MARK EDMUND**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **VICE-CHANCELLOR,**  
                             **LANCASTER UNIVERSITY**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **MR DAVID WILSON**

Surname:                           **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN OF DTP GROUP OF**  
                             **COMPANIES**

## *Company Director* 16

Type: **Person**  
Full forename(s): **COUNCILLOR IAN MARK**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1962** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

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## *Company Director* 17

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **TYNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## *Authorisation*

*Authenticated*

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

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