



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPDZML2

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **LANCASHIRE COUNTY DEVELOPMENTS LIMITED**

Company Number: **01624144**

Date of this return: **20/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PO BOX 78
COUNTY HALL
PRESTON
PR1 8XJ**

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **3 CARR HOLME GARDENS
CABUS GARSTANG
PRESTON
LANCASHIRE
PR3 1LY**

Company Director **1**

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR TIMOTHY MAXWELL**

Surname: **ASHTON**

Former names:

Service Address: **10 PENDLE PLACE
LYTHAM ST. ANNES
LANCASHIRE
FY8 4JB**

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

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR GEOFFREY**

Surname: **DRIVER**

Former names:

Service Address: **19 HOYLAKE CLOSE
FULWOOD
PRESTON
PR2 7EB**

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

Date of Birth: **19/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD BRIAN**

Surname: **FITZGERALD**

Former names:

Service Address: **7 HARES LANE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 5LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE - LOCAL
GOVERNMENT**

Company Director 4

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR MICHAEL PATRICK**

Surname: **FRANCE**

Former names:

Service Address: **250 LEYLAND LANE
LEYLAND
LANCASHIRE
PR25 1XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR HOWARD**

Surname: **HENSHAW**

Former names:

Service Address: **HEADROOMGATE FARM, 58 HEADROOMGATE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED OVERSEAS DIRECTOR,
SCB**

Company Director **6**

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR JAMES RALPH CEDRIC**

Surname: **LAWRENSON**

Former names:

Service Address: **6 STONEYHURST AVENUE
THORNTON-CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HD**

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

Date of Birth: **26/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED CONTRACTS MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR NICOLA DIANE**

Surname: **PENNEY**

Former names:

Service Address: **5 COOLIDGE AVENUE
LANCASTER
LANCASHIRE
LA1 5EG**

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

Date of Birth: **26/01/1944** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 8

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR MICHAEL JOHN**

Surname: **WELSH**

Former names:

Service Address: **181 TOWN LANE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1942**

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.