



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C42QXC**

*Company Name:* **LANCASHIRE BUSINESS AND INNOVATION CENTRE LIMITED**

*Company Number:* **02227450**

*Date of this return:* **20/07/2015**

*SIC codes:* **96090**

*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**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ASHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1961**                      Nationality: **BRITISH**  
Occupation: **BUSINESS OWNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **COUNTY COUNCILLOR DAVID STANLEY**

*Surname:*                            **BORROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/08/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **COUNTY COUNCILLOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **COUNTY COUNCILLOR JULIE PATRICIA**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/01/1972**

*Nationality:*   **BRITISH**

*Occupation:*     **POSTWOMAN FOR ROYAL MAIL**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **COUNTY COUNCILLOR TONY**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **OUTREACH WORKER**

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*Company Director*    **5**

*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:*   **UNITED KINGDOM**

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

*Occupation:*     **ELECTED MEMBER**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **PENNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/01/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **COUNTY COUNCILLOR**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                         **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **BUS OCC SOLE TRADER**  
                         **COURIER COMPANY**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **WINLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **COUNTY COUNCILLOR,  
PROFESSOR EMERITUS OF  
NEUROSCIEN**

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### *Authorisation*

*Authenticated*

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

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