



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XB214W6H

Company Name: **CORNWALL CARE LIMITED**

Company Number: **03079623**

Date of this return: **13/07/2011**

SIC codes: **8531**

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

Situation of Registered Office: **CORNWALL CARE HOUSE
TRURO BUSINESS PARK
THREEMILESTONE
CORNWALL
TR4 9LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **TURNER**

Former names:

Service Address: **WHEAL BUSH COTTAGE
COX HILL CHACEWATER
TRURO
CORNWALL
TR4 8LY**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY FREDERICK SCOTT**

Surname: **BACON**

Former names:

Service Address: **NANJIZEL
ST JOHN
TORPOINT
CORNWALL
PL11 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS DAVID**

Surname: **BREWER**

Former names:

Service Address: **GREY GABLES
PRAZE
CAMBORNE
CORNWALL
TR14 0PR**

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

Date of Birth: **23/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DEBORAH JEAN**

Surname: **CLARK**

Former names:

Service Address: **TREWEN BOSCOLLA
TRURO
CORNWALL
TR4 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **ENGLISH**

Occupation: **PR CONSULTANT**

Company Director 4

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

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHERINE JANE**

Surname: **LEISHMAN**

Former names:

Service Address: **HAWTHORNS
THE OLD RECTORY, SHEVIOCK
TORPOINT
CORNWALL
PL11 3EZ**

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

Date of Birth: **19/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MANDY**

Surname: **MILANO**

Former names:

Service Address: **TORLEVEN COTTAGE TORWELL
PORTHLEVEN
HELSTON
CORNWALL
TR13 9DB**

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

Date of Birth: **26/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: PAWLEY

Former names:

Service Address: THE OLD MANOR POLGOOTH
ST AUSTELL
CORNWALL
PL26 7AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1947 *Nationality:* BRITISH
Occupation: SOLICITOR (NON-PRACTISING)

Company Director 8

Type: **Person**

Full forename(s): **MS MARGARET PATRICIA**

Surname: **SCHWARZ**

Former names:

Service Address: **PENMARA BARN
TREWEN
CAMELFORD
CORNWALL
PL32 9UT**

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

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **RISK CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **SHERLOCK**

Former names:

Service Address: **TREVITHO FARMHOUSE
MEAYER LANE MULLION
HELSTON
CORNWALL
TR12 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **10**

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **STANHOPE**

Former names:

Service Address: **TREGYE MEADOWS TREGYE ROAD
CARNON DOWNS
TRURO
CORNWALL
TR3 6JH**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR CHRISTOPHER RONALD WATSON**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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