



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG8LCA6Y**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **ST HELENS CARERS CENTRE LIMITED**

*Company Number:* **04203210**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**31-35 BALDWIN STREET  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA10 2RS**

*Register of  
Members Address:*

**31-35 BALDWIN STREET  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA10 2RS**

*Register of Debenture  
Holders Address:*

**31-35 BALDWIN STREET  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA10 2RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALMA EDNA SISSON**

*Address:* **7 PENTIRE AVENUE  
WINDLE  
ST. HELENS  
MERSEYSIDE  
WA10 6EG**

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### *Director 1 :*

*Name:* **CANON GEOFFREY FRANCIS ALMOND** *Address:* **25 BROOKLANDS ROAD  
ECCLESTON  
ST HELENS  
WA10 5HE**

*Date of Birth:* **06/04/1947** *Nationality:* **British** *Occupation:* **HEAD TEACHER**

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### *Director 2 :*

*Name:* **ELIZABETH JANE DEARDEN** *Address:* **GWENDY 6 MOSS LANE  
WINDLE  
ST HELENS  
MERSEYSIDE  
WA11 7QD**

*Date of Birth:* **15/11/1943** *Nationality:* **British** *Occupation:* **RETIRED COMPANY  
DIRECTOR**

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*Director 3 :*

*Name:* **MR THOMAS DANIEL  
HUGHES**

*Address:* **15 DELPH MEADOW GARDENS  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7QZ**

*Date of Birth:* **12/09/1962**    *Nationality:* **British**

*Occupation:* **LAWYER**

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*Director 4 :*

*Name:* **KAREN MACHIN**

*Address:* **23A ST ANNES PLACE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 8NN**

*Date of Birth:* **17/09/1959**    *Nationality:* **British**

*Occupation:* **NONE**

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*Director 5 :*

*Name:* **ANGELA MARY ORMROD**

*Address:* **3 THE WOODLANDS  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE  
L34 2TN**

*Date of Birth:* **05/01/1932**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 6 :*

*Name:* **ALMA EDNA SISSON**

*Address:* **7 PENTIRE AVENUE  
WINDLE  
ST. HELENS  
MERSEYSIDE  
WA10 6EG**

*Date of Birth:* **02/06/1936**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **SHEILA WHALLEY**

*Address:* **66 GREEN LEACH LANE  
ST. HELENS  
MERSEYSIDE  
WA11 9LY**

*Date of Birth:* **12/11/1939**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **JOYCE WILCOCK**

*Address:* **25 BIRCHFIELD STREET  
THATTO HEATH  
ST. HELENS  
MERSEYSIDE  
WA9 5QA**

*Date of Birth:* **02/10/1949**    *Nationality:* **British**

*Occupation:* **ASSOCIATE DIRECTOR OF  
NURSING**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**