



Companies House

AR01 (ef)

Annual Return



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X47P2ZYA

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

Company Number: **04203210**

Date of this return: **20/04/2015**

SIC codes: **88990**

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

Situation of Registered Office: **31-35 BALDWIN STREET
ST HELENS
MERSEYSIDE
WA10 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALMA EDNA**

Surname: **SISSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CANON COUNCILLOR GEOFFREY FRANCIS**

Surname: **ALMOND**

Former names:

Service Address: **25 BROOKLANDS ROAD
ECCLESTON
ST HELENS
WA10 5HE**

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

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS THERESA ANN**

Surname: **BUTLER**

Former names: **HESKETH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **DEARDEN**

Former names:

Service Address: **GWENDY 6 MOSS LANE**
 WINDLE
 ST HELENS
 MERSEYSIDE
 WA11 7QD

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

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

Company Director **4**

Type: **Person**

Full forename(s): **MS AMY**

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1982**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **ALMA EDNA**

Surname: **SISSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **WHALLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **WILCOCK**

Former names: **BONNEY**

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

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

Date of Birth: **02/10/1949** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR OF
NURSING**

Authorisation

Authenticated

This form was authorised by one of the following:

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