

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

23/11/2015

Company Name: THE RETREAT YORK

Company Number: 04325622

Date of this return: 20/11/2015

SIC codes: 86101

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

HESLINGTON ROAD

YORK

NORTH YORKSHIRE

YO10 5BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE RETREAT HESLINGTON ROAD YORK NORTH YORKSHIRE ENGLAND YO10 5BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR ROBERT DAVID
Tun for chame (s).	
Surname:	BROWNLOW
Former names:	
Service Address:	CHESTNUT HOUSE
	NORTH LANE
	WHELDRAKE
	YORKSHIRE
	YO19 6BB
Company Director	1
Type:	Person
Full forename(s):	SALLIE ELIZABETH
run jorename(s).	SALDIE EDIZADETT
Surname:	ASHE
ourname.	
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: **/06/1952	Nationality: BRITISH
Occupation: PSYCHOTH	HERAPIST

Company Director	2
Type: Full forename(s):	Person MS JO ANNE
Surname:	BROWN
Former names:	
	l as Company's registered office
Country/State Usually Re	sideni: England
Date of Birth: **/06/1968	Nationality: BRITISH
Occupation: CERTIFIE	ACCOUNTANT

Company Director Type: Full forename(s):	3 Person MR ROBERT ANTHONY
Surname:	GRIFFITHS
Former names:	
Service Address:	12 BLUE BRIDGE LANE YORK ENGLAND YO10 4AT
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/01/1956 Occupation: MANAGEM	Nationality: ENGLISH IENT CONSULTANT

Company Director	4
Type: Full forename(s):	Person DR JOHN COLLINGWOOD
Surname:	MILES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: **/06/1945 Occupation: RETIRED	Nationality: ENGLISH
Company Director	5
Type: Full forename(s):	Person ELLEN JANE
Surname:	MUERS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1947 Occupation: CLINICAL	Nationality: BRITISH PSYCHOLOGIST

Company Director 6 Type: Person Full forename(s): MR JOHN BARRIE **OLDHAM** Surname: Former names: 3 BISHOPDALE CLOSE Service Address: ROYTON **OLDHAM ENGLAND** OL2 6YE Country/State Usually Resident: ENGLAND Date of Birth: **/01/1951 Nationality: BRITISH RETIRED COMPANY DIRECTOR Occupation:

Company L	irector	7
Type: Full forename	(s):	Person DAVID
Surname:		PERYER
Former names	:	
Service Addre:	ss recorded	as Company's registered office
Country/State	Usually Res	ident: ENGLAND
Date of Birth: Occupation:	**/10/1932 RETIRED	Nationality: ENGLISH
 Company L	irector	8
Type: Full forename	(s):	Person DR MARTIN STEVEN
Surname:		SCHWEIGER
Former names	:	
Service Addres	ss recorded	as Company's registered office
Country/State	Usually Res	rident: ENGLAND
Occupation:	**/07/1949 CONSULTA HEALTH	Nationality: ENGLISH NT IN PUBLIC

Company Director	9
Type:	Person
Full forename(s):	MR MICHAEL GERRARD
Surname:	WASH
Former names:	
Service Address:	1 HEATH RIDE
	STRENSALL
	YORK
	NORTH YORKSHIRE
	ENGLAND YO32 5YW

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1954 Nationality: ENGLISH

Occupation: MANAGEMENT CONSULTANT

Company Director 10

Type: Person

Full forename(s): JENNIFER CLAIRE

Surname: BARRACLOUGH

Former names:

Service Address: 39 WINDMILL ROAD

NORTH LEIGH

WITNEY

OXFORDSHIRE ENGLAND OX29 6RH

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1945 Nationality: WELSH

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.