



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2012**

**X1K43HO2**

*Company Name:* **WIRRAL PARTNERSHIP HOMES LIMITED**

*Company Number:* **04912562**

*Date of this return:* **26/09/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **6 EUROPA BOULEVARD  
BIRKENHEAD  
WIRRAL  
CH41 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK MARTIN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **2 LEDSHAM PARK DRIVE  
LITTLE SUTTON  
ELLESMERE PORT  
CH66 4XZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LYNNE ANGELA**

*Surname:*                **BUNTING**

*Former names:*

*Service Address:*        **52 WOODPECKER CLOSE  
WIRRAL  
MERSEYSIDE  
CH49 4QP**

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

*Date of Birth:*    **09/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARJORIE JUNE**

*Surname:*                           **FOSTER**

*Former names:*                   **RIMMER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/06/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANGELA**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **15 THE PADDOCK  
UPTON  
WIRRAL  
CH49 6NP**

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

*Date of Birth:*    **18/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OFFICER CVS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEFFREY EDWIN**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF OPERATIONAL  
TRANSFORMATION (VOSA)**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **COUNCILLOR THOMAS**

*Surname:*                                **HARNEY**

*Former names:*

*Service Address:*                **53 WOODYEAR ROAD  
BROMBOROUGH  
WIRRAL  
CH62 6AY**

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

*Date of Birth:*    **30/09/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS MARY**

Surname:                           **MARTIN**

Former names:                   **WILSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

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

Surname:                           **MCCUBBIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/10/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED SALES MANAGER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS JEAN ANN**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **19 WILDBROOK DRIVE  
BIDSTON RISE BIDSTON  
BIRKENHEAD  
MERSEYSIDE  
CH41 7DP**

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

*Date of Birth:* **22/07/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD WILLIAM**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **13 GLEN PARK ROAD  
WALLASEY  
MERSEYSIDE  
CH45 5JQ**

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

*Date of Birth:*    **21/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF HOUSING  
SERVICE**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS DENISE ELIZABETH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **3 MOUNT PLEASANT  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM  
CH43 5SY**

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

*Date of Birth:* **21/12/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED LIBRARIAN**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ANNE**

*Surname:* **SPARKS**

*Former names:*

*Service Address:* **9 SUTTON HALL GARDENS  
LITTLE SUTTON  
SOUTH WIRRAL  
MERSEYSIDE  
CH66 4QH**

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

*Date of Birth:* **20/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR DONOVAN SYLVESTER**

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **N/A**

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*Company Director* 13

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

Surname: **WHITTINGHAM**

Former names:

Service Address: **16 FENDER WAY  
PRENTON  
BIRKENHEAD  
WIRRAL  
ENGLAND  
CH43 7ZJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1965** Nationality: **BRITISH**  
Occupation: **PCV DRIVER**

*Authorisation*

*Authenticated*

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

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