



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJP2CH**

*Company Name:* **CHILDREN'S HOSPITALS APPEAL TRUST LIMITED**

*Company Number:* **05147465**

*Date of this return:* **07/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **APPEALS OFFICE RICO HOUSE  
GEORGE STREET  
PRESTWICH  
MANCHESTER  
M25 9WS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUGHSON**

*Former names:*

*Service Address:* **20 LABURNUM AVENUE  
SWINTON  
MANCHESTER  
LANCASHIRE  
M27 0DN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **FINN**

*Former names:*

*Service Address:*                        **APARTMENT 4 NO 1 THE SPRINGS  
PARK ROAD  
BOWDON  
CHESHIRE  
WA14 3JH**

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

*Date of Birth:*    **24/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                         **HARLOW**

*Former names:*

*Service Address:*                **31 DINGLE ROAD  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 1WF**

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

*Date of Birth:*    **21/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID IAN**

*Surname:*                           **JOSEPH**

*Former names:*

*Service Address:*                **88 SIMISTER LANE**  
   **PRESTWICH**  
   **MANCHESTER**  
   **M25 2RZ**

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

*Date of Birth:*   **02/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JONATHAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **26 DANESWAY  
PRESTWICH  
MANCHESTER  
M25 0FS**

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

*Date of Birth:* **23/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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