



Companies House

AR01 (ef)

Annual Return



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X3NB022Y

Company Name: **Cornwall and Isles of Scilly Local Enterprise Partnership Limited**

Company Number: **07471437**

Date of this return: **16/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HIGH WATER HOUSE MALPAS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOOT ANSTEY SECRETARIAL LIMITED**

Registered or principal address: **SENATE COURT SOUTHERNHAY GARDENS
EXETER
DEVON
UNITED KINGDOM
EX1 1NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03485060**

Company Director 1

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

Surname: **CARLISLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**
Occupation: **HIGHER EDUCATION**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **LUCY KATHRYNE**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1975** Nationality: **BRITISH**

Occupation: **SATELLITE OPERATIONS
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JULIAN RONALD RALPH**

Surname: **GERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY**

Surname: **MASSEY**

Former names:

Service Address: **PENHALURICK BARTON PENHALVEAN
REDRUTH
CORNWALL
UNITED KINGDOM
TR16 6TG**

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

Date of Birth: **29/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **C/O TOWN HALL
ST MARY'S
ISLES OF SCILLY
UNITED KINGDOM
TR21 0LW**

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

Date of Birth: **12/05/1945** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **POLLARD**

Former names:

Service Address: **CORNWALL COUNCIL COUNTY HALL
TREYEW ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 3AY**

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

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**

Occupation: **LEADER OF CORNWALL
COUNCIL**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **POMFRET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR GAVIN ROBERT GUIMARAES**

Surname: **POOLE**

Former names:

Service Address: **HIGH WATER HOUSE MALPAS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1QH**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **12**

Type: **Person**
Full forename(s): **ROLAND**

Surname: **TIPLADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **13**

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **TREGONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **HOLIDAY COTTAGE AGENT**

Company Director 14

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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