



Companies House

AR01 (ef)

Annual Return



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

Company Number: 07471437

Date of this return: 16/12/2015

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): **MR ROBERT GRAHAM**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **DUDDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR FOOD COMPANY**

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: ****/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: ****/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: ****/08/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **GOODWIN**

Former names:

Service Address: **PETER LANYON BUILDING UNIVERSITY OF EXETER**
 PENRYN CAMPUS
 TRURO
 ENGLAND
 ENGLAND
 TR10 9FE

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DEPUTY VICE-CHANCELLOR**

Company Director 7

Type: **Person**

Full forename(s): **MS EMMELINE JANE**

Surname: **KELL**

Former names:

Service Address: **STUDIO 116 KROWJI
WEST PARK
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3AJ**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **CEO CORNWALL MUSEUMS
PARTNERSHIP**

Company Director 8

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: ****/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

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: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **10**

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: ****/05/1945** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 11

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: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **LEADER OF CORNWALL
COUNCIL**

Company Director 12

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: ****/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**

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

Surname: **POOLE**

Former names:

Service Address: **OSPREY HOUSE MALPAS ROAD
TRURO
ENGLAND
ENGLAND
TR1 1UT**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

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: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 15

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **TRETHOWAN**

Former names:

Service Address: **TRAC SERVICES LTD POOL INNOVATION CENTRE
TREVENSON ROAD
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3PL**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

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: ****/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.