



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1353YPN

Company Name: **MERSEYSIDE YOUTH ASSOCIATION LIMITED**

Company Number: **01843226**

Date of this return: **31/01/2012**

SIC codes: **85310**

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

Situation of Registered Office: **65-67 HANOVER STREET
LIVERPOOL
L1 3DY**

Officers of the company

Company Secretary 1

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

Surname: **BAINBRIDGE**

Former names:

Service Address: **11 LAWTON ROAD
LIVERPOOL
MERSEYSIDE
L22 9QJ**

Company Director 1

Type: **Person**
Full forename(s): **MS HILARY ANDREA**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DEBRA**

Surname: **COOKE**

Former names:

Service Address: **103 WHITEWOOD PARK
LIVERPOOL
MERSEYSIDE
L9 7LF**

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

Date of Birth: **02/01/1958**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS HUGH**

Surname: **ELLIS**

Former names:

Service Address: **UPPER WELLWOOD
SCHOOL HILL
HESWALL
WIRRAL
CH60 0DP**

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

Date of Birth: **22/01/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

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

Surname: **GIBBONS**

Former names:

Service Address: **6 STEYNTON CLOSE
HEATON
BOLTON
LANCASHIRE
BL1 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **HALSALL**

Former names:

Service Address: **83 MOOR LANE
CROSBY
MERSEYSIDE
L23 2SQ**

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

Date of Birth: **03/07/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN CADWALADR**

Surname: **LEWYS LLOYD**

Former names:

Service Address: **MANOR FARM
100 CALDY ROAD CALDY
WIRRAL
CH48 2HZ**

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

Date of Birth: **03/12/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD NICHOLAS**

Surname: **RICE**

Former names:

Service Address: **THORN HEDGE
PARK WEST
HESWALL WIRRAL
MERSEYSIDE
CH60 9JF**

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

Date of Birth: **17/11/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

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

Surname: **SWAFFIELD**

Former names:

Service Address: **ASHLEY COURT CUDDINGTON
MALPAS
CHESHIRE
SK14 7AJ**

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

Date of Birth: **11/11/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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