

## **AR01** (ef)

## **Annual Return**



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Company Name: WHITBY AREA DEVELOPMENT TRUST

Company Number: 02048091

*Date of this return:* **24/10/2014** 

*SIC codes:* **55900** 

85590 88990 90020

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

COLISEUM CENTRE VICTORIA PLACE

WHITBY

NORTH YORKSHIRE

**YO21 1EZ** 

Officers of the company

| Company Secretary Type: Full forename(s): | I Person SUSAN ALISON                                    |
|---|--|
| Surname:                                  | HUDSON   |
| Former names:                             |  |
| Service Address:                          | 14 PRIORY DRIVE<br>WHITBY<br>NORTH YORKSHIRE<br>YO21 3NP |

| Company Director  Type: Full forename(s):     | 1 Person SUSAN   |
|---|--|
| Surname:                                      | BOYCE  |
| Former names:                                 |  |
| Service Address:                              | 17 CARR HILL LANE BRIGGSWATH WHITBY NORTH YORKSHIRE YO21 1RS |
| Country/State Usually Re                      | esident: ENGLAND   |
| Date of Birth: 06/03/1947 Occupation: RETIRED | Nationality: BRITISH   |

| Company Director                              | 2                                |
|---|----------------------------------|
| Type: Full forename(s):                       | Person<br>MR WILLIAM STEPHEN     |
| Surname:                                      | BREAKELL                         |
| Former names:                                 |                                  |
| Service Address recorded                      | l as Company's registered office |
| Country/State Usually Re.                     | sident: UNITED KINGDOM           |
| Date of Birth: 20/10/1946 Occupation: RETIRED | Nationality: BRITISH             |
| Company Director                              | 3                                |
| Type: Full forename(s):                       | Person<br>MR THOMAS NIALL        |
| Surname:                                      | CARSON                           |
| Former names:                                 |                                  |
| Service Address recorded                      | l as Company's registered office |
| Country/State Usually Re                      | sident: ENGLAND                  |
| Date of Birth: 21/09/1948 Occupation: RETIRED | Nationality: BRITISH             |
|   |                                  |

Company Director 4

Type: Person
Full forename(s): MR LANCE EDWARD

Surname: GARRARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Occupation: UNEMPLOYED

Date of Birth: 22/04/1965

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Nationality: BRITISH

Company Director 5

Type: Person

Full forename(s): JOHN PATRICK

Surname: MCEACHEN

Former names:

Service Address: PARK LODGE

**5 MAIN ROAD AISABY** 

WHITBY

NORTH YORKSHIRE

**YO21 1SW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1946 Nationality: BRITISH

Occupation: RETIRED

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| Company Director  |                                 |
|-------------------|---------------------------------|
| Company Birecion  | . 6                             |
| Type:             | Person                          |
| Full forename(s): | MR LESLIE ALAN                  |
| Surname:          | OVERTON                         |
| Former names:     |                                 |
| Service Address:  | 36 CARR HILL LANE<br>BRIGGSWATH |
|                   | WHITBY                          |
|                   | NORTH YORKSHIRE                 |
|                   | YO21 1RS                        |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1946 Nationality: BRITISH

Occupation: RETIRED

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Company Director
Type: Person
Full forename(s): MRS PAMELA ANN

Surname: REEVES

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1937 Nationality: BRITISH

Occupation: RETIRED

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Company Director 8

*Type:* Person

*Full forename(s):* SIR FREDERIC

Surname: STRICKLAND-CONSTABLE

Former names:

Service Address: COLISEUM CENTRE VICTORIA PLACE

WHITBY

NORTH YORKSHIRE

ENGLAND YO21 1EZ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1944 Nationality: BRITISH

Occupation: LANDLORD

## Authorisation

Authenticated

This form was authorised by one of the following:

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