



Companies House
— for the record —

363a_(ef)

Annual Return



XSRPJBFE

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Company Name: **CHARITIES TRUST**

Company Number: **02142757**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 22 CENTURY
BUILDING
BRUNSWICK BUSINESS
PARK
TOWER STREET
LIVERPOOL
MERSEYSIDE
L3 4JB**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JULIAN BURNETT
HOGARTH**

Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BQ**

Director 1 :

Name: **RICHARD OWEN BOARDLEY** *Address:* **13 SANDALWOOD ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PR**

Date of Birth: **29/06/1955** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **DAVID HOWARD HEAP** *Address:* **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 9UQ**

Date of Birth: **15/04/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **LESLEY ANNE HEAP**

Address: **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
CH48 9UQ**

Date of Birth: **27/04/1963**

Nationality: **British**

Occupation: **I T MANAGER**

Director 4 :

Name: **MARK JULIAN BURNETT
HOGARTH**

Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BQ**

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **GRAHAM JOHN MORRIS**

Address: **NORTH PADDOCK 55 CHESTER ROAD
HOLMES CHAPEL
CREWE
CW4 7DR**

Date of Birth: **15/12/1949**

Nationality: **British**

Occupation: **MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**