



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AR47MA

<i>Company Name:</i>	CHARITIES TRUST
<i>Company Number:</i>	02142757
<i>Date of this return:</i>	15/06/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	SUITE 22 CENTURY BUILDING TOWER STREET BRUNSWICK BUSINESS PARK LIVERPOOL ENGLAND L3 4BJ

Officers of the company

Company Secretary 1

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

Surname: **HOGARTH**

Former names:

Service Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
UNITED KINGDOM
L37 7BQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **BOARDLEY**

Former names:

Service Address: **13 SANDALWOOD ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JULIAN BURNETT**

Surname: **HOGARTH**

Former names:

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

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

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

Nationality:

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **MORRIS**

Former names:

Service Address: **BIRCH HOUSE 4 LOVAT DRIVE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8NS**

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

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

Surname: **ROCHE**

Former names:

Service Address: **10 STAMFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 6GB**

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

Date of Birth: **14/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY 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.