



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

X59JSNA0

*Company Name:* **CHARITIES TRUST**

*Company Number:* **02142757**

*Date of this return:* **15/06/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 22 CENTURY BUILDING  
TOWER STREET BRUNSWICK BUSINESS PARK  
LIVERPOOL  
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**

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## *Company Director 1*

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

Surname: **BLAKEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970** Nationality: **BRITISH**  
Occupation: **NHS MANAGER**

*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:* **\*\*/04/1955**

*Nationality:* **BRITISH**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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:* **ENGLAND**

*Date of Birth:* **\*\*/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS ELIZABETH ANN**

*Surname:*                    **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*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:*   **\*\*/11/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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