



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

X4JCM5AR

Company Name: **TARPORLEY WAR MEMORIAL HOSPITAL TRUST**

Company Number: **02213003**

Date of this return: **01/11/2015**

SIC codes: **86101**

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

Situation of Registered Office: **PARK ROAD
TARPORLEY
CHESHIRE
CW6 0AP**

Officers of the company

Company Secretary 1

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

Surname: **GORMAN**

Former names:

Service Address: **8 ASH GROVE
PRESCOT
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 5BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **BARLOW**

Former names:

Service Address: **2 FIR CLOSE
TARPORLEY
CHESHIRE
ENGLAND
CW6 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DUDLEY**

Surname: **BEAUMONT**

Former names:

Service Address: **HAND GREEN HOUSE
HAND GREEN
TARPORLEY
CHESHIRE
CW6 9SN**

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

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEVILLE WILLIAM**

Surname: **CARR**

Former names:

Service Address: **HAMPTON HOUSE
GARDENHURST TIVERTON
TARPORLEY
CHESHIRE
CW6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Company Director 4

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

Surname: **CHESHIRE**

Former names:

Service Address: **COBBLERS CROSS HOUSE
COBBLERS CROSS ROAD
TARPORLEY
CHESHIRE
CW6 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS GILLIAN ELEANOR**

Surname: **CLOUGH**

Former names:

Service Address: **18 UTKINTON ROAD
TARPORLEY
CHESHIRE
CW6 0HS**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF OFFICER OF A CHARITY**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROLAND ARTHUR**

Surname: **DAWSON**

Former names:

Service Address: **OXPASTURES COTTAGE
FISHERS GREEN UTKINTON
TARPORLEY
CHESHIRE
CW6 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MISS JANET PATRICIA**

Surname: **HEYS**

Former names:

Service Address: **GADSHILL VICARAGE LANE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9BP**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **LARGE**

Former names:

Service Address: **THE GLEBE HOUSE
MARTINS LANE HARGRAVE
CHESTER
CHESHIRE
CH3 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **LEES JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **10**

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **OKELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **RADMORE GREEN
HAUGHTON
TARPORLEY
CHESHIRE
CW6 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director 12

Type: **Person**

Full forename(s): **MR DALE**

Surname: **VIMALCHANDRAN**

Former names:

Service Address: **NEWSTEAD NEWSTEAD
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **HOSPITAL CONSULTANT**

Company Director 13

Type: **Person**
Full forename(s): **MRS SUSAN ELISABETH**

Surname: **SELLERS**

Former names:

Service Address: **PARK HOUSE RUSHTON
TARPORLEY
CHESHIRE
ENGLAND
CW6 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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