



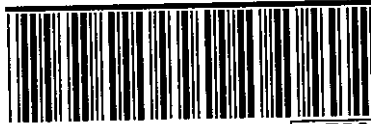
COMPANIES HOUSE

now  
005689  
E15

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*AKSB4TTN\* 532  
COMPANIES HOUSE 08/03/97

of company number 02690259

S

company name  
ROSEMARY YOUNG PERSONS CHARITABLE  
HOUSING LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	02	97

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

LIVERPOOL CATHEDRAL  
ST. JAMES MOUNT  
LIVERPOOL  
L1 7AZ

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## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02690259

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER HOLLINS  
ARDEN  
YEWFIELD  
CHURCH ROAD WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 6DD

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PROFESSOR  
PHILIP NOEL  
LOVE  
CBE MA LLB  
VICE-CHANCELLORS LODGE  
SEFTON PARK ROAD  
LIVERPOOL  
MERSEYSIDE L8 2SL

Day	Month	Year

 Date of any change.


Date of Birth:- 25/12/39

Nat:BRITISH

Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

RAYMOND VINCENT  
MAHER  
SQUARE HOUSE SQUARE LANE  
LATHAM  
LANCASHIRE L40 7RG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/66

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE VERY REVEREND  
RHYS DERRICK CHAMBERLAIN  
WALTERS  
DEAN LIVERPOOL CATHEDRAL  
THE DEANERY  
CATHEDRAL CLOSE  
LIVERPOOL  
MERSEYSIDE L1 7BR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/32

Nat: BRITISH

Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN  
WATERWORTH  
JP  
CREWOOD HALL  
KINGSLEY  
WARRINGTON  
CHESHIRE WA6 8HR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/31

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

7.3.97

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

**GAMON ARDEN & CO**

SOLICITORS

1 HANOVER STREET

LIVERPOOL L1 3DW

Postcode

Telephone 0151 709

Ext

2222