



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2012**

X190O1GW

*Company Name:* **WCS CARE GROUP LIMITED**

*Company Number:* **02713150**

*Date of this return:* **01/05/2012**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WOOD**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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## *Company Director 1*

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

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1947** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JOAN ENID MARY**

*Surname:*                         **DEELEY**

*Former names:*                 **WEBB**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL WASYL**

*Surname:*                            **DEMIAN**

*Former names:*

*Service Address:*                **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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

*Date of Birth:*    **25/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY STANLEY**

*Surname:*                **FOSSEY**

*Former names:*

*Service Address:*        **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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

*Date of Birth:*    **18/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL AND FINANCE  
DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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

*Date of Birth:*    **06/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR NOEL CAMPBELL**

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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

*Date of Birth:*    **29/12/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT OFFICER  
DIREC**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ALAN THOMAS**

*Surname:* **LAST**

*Former names:*

*Service Address:* **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

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

*Date of Birth:* **30/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 8

*Type:* **Person**

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

*Surname:* **MALLOY**

*Former names:* **CARR, LOCKWOOD, COWDEROY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 9

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

Surname: **MILLER**

Former names:

Service Address: **HEAD OFFICE 1ST FLOOR  
NEWLANDS WHITES ROW  
KENILWORTH  
WARWICKSHIRE  
CV8 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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