



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2014**

**X36ZOITK**

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

*Company Number:* **02713150**

*Date of this return:* **01/05/2014**

*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: **ENGLAND**

Date of Birth: **24/07/1947** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRIE CHRISTOPHER**

*Surname:*                                **CRESSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT -**  
                             **UTILITY INDUSTRY**

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*Company Director*    **3**

*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**

*Company Director* 4

*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*    **5**

*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*    **6**

*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* 7

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* 8

Type: **Person**  
Full forename(s): MR LEE EAMON

Surname: MIDDLEBURGH

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/07/1956 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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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**



*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA JANE**

*Surname:* **SOUTHEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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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.