



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATC6EX

Company Name: **THE NATIONAL YOUTH ADVOCACY SERVICE**

Company Number: **02722134**

Date of this return: **10/06/2015**

SIC codes: **69102**
88990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **EGERTON HOUSE**
TOWER ROAD BIRKENHEAD
WIRRAL
MERSEYSIDE
CH41 1FN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EGERTON HOUSE TOWER ROAD
BIRKENHEAD
WIRRAL
MERSEYSIDE
CH41 1FN

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE MARGARET**

Surname: **RENOUF**

Former names: **CALDWELL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1959** Nationality: **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director 2

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

Surname: **COTTRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1956** Nationality: **BRITISH**

Occupation: **PROFESSOR OF CHILD &
ADOLESCENT PSYCHIATRY**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1957** *Nationality:* **BRITISH**
Occupation: **CLOTHING & TEXTILES**
 DESIGNER

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1974** *Nationality:* **BRITISH**
Occupation: **ACADEMY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **HIS HONOUR JUDGE ANTHONY PAUL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1941**

Nationality: **BRITISH**

Occupation: **CIRCUIT JUDGE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JUDITH ELLEN**

Surname: **TIMMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT ANNESLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **HHJ JEREMY HUGH CHALONER**

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1954** Nationality: **BRITISH**

Occupation: **JUDGE**

Company Director 9

Type: **Person**
Full forename(s): **MS KAREN MARIE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1972** Nationality: **BRITISH**

Occupation: **SENIOR PEOPLE CONSULTANT**

Company Director 10

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

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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