



Companies House
— for the record —

AR01 (ef)

Annual Return



XD80KGR9

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **THE CARERS CENTRE (NORTH & WEST OXFORDSHIRE)**

Company Number: **02769509**

Date of this return: **11/01/2010**

SIC codes: **8532**

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

Situation of Registered Office: **27 HORSE FAIR
BANBURY
OXON
OX16 OAE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **SIMON JOHN HOCKLEY**

Surname: **SMITH**

Former names:

Service Address: **LEENA COTTAGE 28-29 MAIN ROAD
STANTON HARCOURT
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLIAM ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **APPLE TREE COTTAGE RECTORY LANE
WOODSTOCK
OXON
UNITED KINGDOM
OX20 1UF**

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

Date of Birth: **21/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED G P**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARTHUR FREDERICK FRANCIS**

Surname: **FLUX**

Former names:

Service Address: **14 THE DAEDINGS
DEDDINGTON
OXFORDSHIRE
UNITED KINGDOM
OX15 0RT**

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

Date of Birth: **25/06/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GOODE**

Former names:

Service Address: **62 BEACONSFIELD ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9EP**

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

Date of Birth: **04/05/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MARY**

Surname: **HARPLEY**

Former names:

Service Address: **17 ALBERT STREET
BANBURY
OXON
UNITED KINGDOM
OX16 5DG**

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

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
CHERWELL DISTRICT C**

Company Director **5**

Type: **Person**
Full forename(s): **MR URBIN KENNETH**
Surname: **HAWTIN**
Former names:
Service Address: **10 OSTERLEY GROVE**
 BANBURY
 OXFORDSHIRE
 UNITED KINGDOM
 OX16 9LR

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

Date of Birth: **13/02/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **RODNEY**
Surname: **HAYWARD**
Former names:
Service Address: **END COTTAGE THE STILE**
 GOOSE GREEN
 DEDDINGTON
 OXON
 UNITED KINGDOM
 OX15 0TA

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

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **PENNIE**
Surname: **KENNEDY**
Former names:
Service Address: **2 TITHE BARN COURT
CHURCH STREET
RIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 2BL**

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

Date of Birth: **12/04/1942** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT OFFICER
CHARITY**

Company Director 8

Type: **Person**
Full forename(s): **LYNDA**
Surname: **LAKE STEWART**
Former names:
Service Address: **RUSHALL HOUSE EARLS LANE
DEDDINGTON
OXON
UNITED KINGDOM
OX15 0TH**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **SELBY**
Former names:
Service Address: **53 WEAVERS CLOSE**
 WITNEY
 OXFORDSHIRE
 UNITED KINGDOM
 OX28 4TE

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

Date of Birth: **29/10/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **SIMON JOHN HOCKLEY**
Surname: **SMITH**
Former names:
Service Address: **LEENA COTTAGE 28-29 MAIN ROAD**
 STANTON HARCOURT
 WITNEY
 OXFORDSHIRE
 UNITED KINGDOM
 OX29 5RP

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

Date of Birth: **01/05/1964** *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.