



Companies House

AR01 (ef)

Annual Return



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X567H5AZ

Company Name: **TELECARE SERVICES ASSOCIATION**

Company Number: **03030808**

Date of this return: **23/03/2016**

SIC codes: **94110**

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

Situation of Registered Office: **SUITE 8 WILMSLOW HOUSE GROVE WAY
WILMSLOW
CHESHIRE
SK9 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALYSON LYNN**

Surname: **SCURFIELD**

Former names:

Service Address: **SUITE 8 WILMSLOW HOUSE GROVE WAY
WILMSLOW
CHESHIRE
SK9 5AG**

Company Director 1

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

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROBERT EDWARD**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN DUNCAN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TREASURER**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW PHILIP

Surname: GARDNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1957** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): MRS SHARON

Surname: HANNAH

Former names: SHARON EWEN

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MRS DIANNE MARGARET**

Surname: **HUTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **TRUSTLINK SERVICES
MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **WENDY JOY**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **MCSORLEY**

Former names:

Service Address: **FOLD HOUSE 3 REDBURN SQUARE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9HZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS ALYSON LYNN**

Surname: **SCURFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

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

Surname: **SHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, SOFTWARE
COMPANY**

Company Director 11

Type: **Person**
Full forename(s): **MS REBECCA GAIL**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **TELECARE MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **SMITH**

Former names:

Service Address: **GREENCOAT HOUSE 32 ST. LEONARDS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **13**

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

Surname: **WESTALL**

Former names:

Service Address: **MULBERRY COTTAGE EASTHORPE ROAD**
 EASTHORPE
 COLCHESTER
 ENGLAND
 CO5 9HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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