Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2015**

X46EGU0R

Company Name:	**Telecare Services Association**
Company Number:	**03030808**
Date of this return:	**23/03/2015**
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** **UNITED KINGDOM** **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
UNITED KINGDOM
SK9 5AG

Company Director 1

Type: **Person**

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

Surname: **ARNOLD**

Former names:

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

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

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUTTER**

Former names:

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

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

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**

Occupation: **TRUSTLINK SERVICES MANAGER**

Company Director 3

Type: **Person**

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

Surname: **KENDALL**

Former names:

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

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

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

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: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **LORNA CATHERINE**

Surname: **MUIR**

Former names:

Service Address: **124 CORSEBAR ROAD**
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA2 9PZ

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

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director *6*

Type: **Person**

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

Surname: **SCURFIELD**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

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

Surname: **SHEAD**

Former names:

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

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

Date of Birth: **17/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, SOFTWARE COMPANY**

Company Director *8*

Type: **Person**

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

Surname: **SIMMONS**

Former names:

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

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

Date of Birth: **28/01/1976** *Nationality:* **BRITISH**

Occupation: **TELECARE MANAGER**

Company Director 9

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: **13/08/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director *10*

Type: **Person**

Full forename(s): **MS MADELEINE MARY PHILIPPA**

Surname: **STARR**

Former names:

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

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

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 11

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: **26/03/1963** *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.