



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q6Z62

Company Name: **ROY CASTLE LUNG CANCER FOUNDATION**

Company Number: **03059425**

Date of this return: **22/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **ROY CASTLE CENTRE 4-6 ENTERPRISE WAY
WAVERTREE TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
L13 1FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA MARIE**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY JOHN MARTIN**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **COUTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMUND JOHN**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **GILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ONCOLOGIST**

Company Director **5**

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

Surname: **GOTTIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **GRANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

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

Surname: **IMRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1958** Nationality: **SCOTTISH**

Occupation: **GOVERNOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID SAMUEL**

Surname: **MAPLES**

Former names:

Service Address: **11 STRAWBERRY LANE
WILMSLOW
CHESHIRE
SK9 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER JAMES GERARD**

Surname: **RAINEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1957** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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