



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **HERITAGE WORKS BUILDINGS PRESERVATION TRUST LIMITED**

Company Number: **03139324**

Date of this return: **04/01/2016**

SIC codes: **68100**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O PERCY WESTHEAD & CO
GREGS BUILDING 1 BOOTH STREET
MANCHESTER
GREATER MANCHESTER
M2 2HA**

Officers of the company

Company Secretary 1

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

Surname: **CHADWICK**

Former names: **OLLIER**

Service Address: **3 WARWICK DRIVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MARTIN**

Surname: **CASS**

Former names:

Service Address: **OSBORNE HOUSE WEST 13 FULWOOD PARK
LIVERPOOL
L17 5AD**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

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

Surname: **CHADWICK**

Former names:

Service Address: **3 WARWICK DRIVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9EA**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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

Surname: **COCHRANE**

Former names:

Service Address: **BROOKLANDS 63 NORLEY ROAD**
 CUDDINGTON
 NORTHWICH
 CHESHIRE
 CW8 2LA

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **TOM EDWARD**

Surname: **FINCH**

Former names:

Service Address: **GOVAN COTTAGE
18 MARSH
PUDSEY
WEST YORKSHIRE
LS28 7NR**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **GLESTER**

Former names:

Service Address: **27 WOOD LANE
ALTRINCHAM
CHESHIRE
WA15 7QG**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD NEVILLE**

Surname: **HARVEY**

Former names:

Service Address: **137 LILY HILL STREET
WHITEFIELD
MANCHESTER
M45 7SN**

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

Date of Birth: ****/06/1944**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **CHARLES RUSSELL**

Surname: **HATT**

Former names:

Service Address: **39 GRASMERE ROAD
FRODSHAM
WARRINGTON
CHESHIRE
WA6 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 8

Type: **Person**

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

Surname: **LOWTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR GEOFFREY WARRACK**

Surname: **MAYBANK**

Former names:

Service Address: **1 MILLWRIGHT CLOSE
MARSDEN
WEST YORKSHIRE
HD7 6EQ**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **TREVITHICK**

Former names:

Service Address: **7 LITTLE PARKFIELD ROAD
LIVERPOOL
MERSEYSIDE
L17 8UD**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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