

for the record ——

Annual Return

THE RETREAT YORK Company Name:

04325622 Company Number:

Received for filing in Electronic Format on the: 23/11/2004

Company Details

Made Up Date: 20/11/2004

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

SECTION 30 Principle Business Activities:

SIC Codes

8511 **HOSPITAL ACTIVITIES**

Registered Office: Register of Debenture Address: Holders Address:

HESLINGTON ROAD

YORK

NORTH YORKSHIRE

YO10 5BN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT DAVID Address: **CHESTNUT HOUSE**

> **BROWNLOW NORTH LANE** WHELDRAKE

> > YORKSHIRE YO19 6BB

Director 1:

Name: DR DOROTHY LINDA Address: CORNERCROFT

> **CROWTHER LONSTIES**

Date of Birth: 30/07/1941 **KESWICK**

Nationality: **CUMBRIA CA12 4TD** BRITISH

RETIRED Occupation:

Director 2:

Name: JOHN CEDRIC DENNIS Address: THE HOMESTEAD

Date of Birth: 01/10/1940 40 WATER END CLIFTON

Nationality: BRITISH YORK YO30 6WP

Occupation: DIRECTOR

Director 3:

Name: VALERIE ANGELA HUMBY Address: 28 YORK STREET

Date of Birth: 04/06/1945 **DUNNINGTON**

Nationality: BRITISH YORK

Occupation: SOLICITOR NORTH YORKSHIRE YO19 5QT

Director 4:

Name: ROGER MATTINGLY Address: ROSE COTTAGE

Date of Birth:11/04/1940ACKLAMNationality:BRITISHMALTON

Occupation: RETIRED NORTH YORKSHIRE YO17 9RG

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Director 5:

Name: JOHN PARK Address: THE COTTAGE HIGH STREET

Date of Birth:23/09/1960BARNBY DUNNationality:BRITISHDONCASTER

Occupation: CERTIFIED ACCOUNTANT YORKSHIRE DN3 1DS

Director 6:

Name: DAVID WILLIAM TAYLOR Address: THE LAURELS

Date of Birth: 29/06/1933 BOTTOM STREET ALLINGTON

Nationality: BRITISH GRANTHAM

Occupation: MANAGEMENT LINCOLNSHIRE NG32 2DT

CONSULTANT

Director 7:

Name: COLIN WICKS Address: GROVE COTTAGE

Date of Birth: 08/10/1933 11 SCARBOROUGH ROAD,

Nationality: BRITISH RILLINGTON
Occupation: RETIRED MALTON

NORTH YORKSHIRE YO17 8LH

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation Authoriser Designation: SECRETARY Date Authorised: 23/11/2004 Authenticated: Yes (E/W)