



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LQQ3V

Company Name: **ONSIDE YOUTH ZONES**

Company Number: **06591785**

Date of this return: **13/05/2016**

SIC codes: **85510**

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

Situation of Registered Office: **SUITE GB ATRIA SPA ROAD
BOLTON
LANCASHIRE
BL1 4AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WENDY KAREN CECILIA**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE DELL 24 FALL BIRCH ROAD
LOSTOCK
BOLTON
LANCS
BL6 4LF**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL CHARLES JOSEPH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **HOLROYD**

Former names:

Service Address: **ABBOTS MOSS HALL
OAKMERE
NORTHWICH
CHESHIRE
CW8 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM GEORGE RICHARD**

Surname: **LEES-JONES**

Former names:

Service Address: **GREENGATE BREWERY MIDDLETON JUNCTION
MIDDLETON
MANCHESTER
M24 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **ATRIA SPA ROAD
BOLTON
GREATER MANCHESTER
UNITED KINGDOM
BL1 4AG**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **MINDENHALL**

Former names:

Service Address: **ONE HAMMERSMITH BROADWAY
LONDON
ENGLAND
W6 9DL**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **OGLESBY**

Former names:

Service Address: **POOLE HALL
NANTWICH
CHESHIRE
CW5 6AW**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

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

Surname: **RICHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **ROBERTS**

Former names:

Service Address: **C/O AO WORLD PLC
5A THE PARKLANDS
LOSTOCK
BOLTON
ENGLAND
BL6 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **FOUNDER & CHIEF EXECUTIVE
OFFICER**

Company Director **10**

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

Surname: **SMITH**

Former names:

Service Address: **AUCKLANDS**
 GREY ROAD
 ALTRINCHAM
 WA14 4BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR WILLIAM ROSS**

Surname: **WARBURTON**

Former names:

Service Address: **BACK O'TH BANK HOUSE HEREFORD STREET
BOLTON
ENGLAND
BL1 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY 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.