



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

X16KXG62

Company Name: **CARRICK LEISURE LIMITED**

Company Number: **06864478**

Date of this return: **31/03/2012**

SIC codes: **93130**

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

Situation of Registered Office: **GYLLYNGDUNE COTTAGE 41 MELVILL ROAD
FALMOUTH
CORNWALL
TR11 4AR**

Officers of the company

Company Secretary 1

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

Surname: **BLAMEY**

Former names:

Service Address: **WINDWHISTLE HOUSE COOKSLAND ROAD
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEAL DESMOND**

Surname: **BARNES**

Former names:

Service Address: **17 TREGREHAN MILLS
TREGREHAN MILLS
CORNWALL
PL25 3TL**

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

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ESTATES AND
FACILITIES MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**

Occupation: **CAMPUS SERVICES DIRECTOR**

Company Director 3

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

Surname: **BLAMEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1969** *Nationality:* **ENGLISH**

Occupation: **LEISURE MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR STEPHEN DAVID**

Surname: **EVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **5**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **GAZZARD**

Former names:

Service Address: **12 TREGELLAS CLOSE
ST. AGNES
CORNWALL
UNITED KINGDOM
TR5 0RQ**

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

Date of Birth: **01/04/1984** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MS CAROLYN ANNE**

Surname: **GILMORE**

Former names:

Service Address: **NANSIDWELL FARM OLD CHURCH ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5HU**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MS JACQUELINE DENISE**

Surname: **KESSELL**

Former names:

Service Address: **7 SPRINGFIELD CLOSE
POLGOOTH
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL26 7BB**

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

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE MANAGER**

Company Director **9**

Type: **Person**

Full forename(s): **KARIN**

Surname: **LONNEY**

Former names:

Service Address: **DELFINI 15A GODOLPHIN ROAD
HELSTON
CORNWALL
TR13 8PX**

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **ADVICE SERVICE MANAGER-CAB**

Company Director 10

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MATHISON**

Former names:

Service Address: **4A WODEHOUSE TERRACE
FALMOUTH
CORNWALL
TR11 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED PERSONNEL MANAGER**

Company Director 11

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **GLENBERRIS 83 MORESK ROAD
TRURO
CORNWALL
TR1 1BT**

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

Date of Birth: **04/01/1965**

Nationality: **BRITISH**

Occupation: **LEISURE CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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