



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARRINGTON & CO (REGENERATION) LTD**

Company Number: **07163927**

Date of this return: **22/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
WA5 7WQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. COLIN**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR STEVEN JOHN**

Surname: **BROOMHEAD**

Former names:

Service Address: **32 BLACKHURST AVENUE
HUTTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 4BG**

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

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **DANIELS**

Former names:

Service Address: **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7WQ**

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

Date of Birth: **21/09/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DOWNES**

Former names:

Service Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5JR**

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR PETER KNOWLTON**

Surname: **HARROP**

Former names:

Service Address: **UNIVERSITY OF CHESTER WARRINGTON CAMPUS
CRAB LANE
WARRINGTON
CHESHIRE
GREAT BRITAIN
WA2 0DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1934**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director **5**

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **KEANE**

Former names:

Service Address: **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
GB-GBR
WA5 7WQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS LOUISE HELEN**

Surname: **MORRISSEY**

Former names:

Service Address: **76 TWISS GREEN LANE
CULCHETH
WARRINGTON
UNITED KINGDOM
UNITED KINGDOM
WA3 4DQ**

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

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LAND AND
PLANNING**

Company Director 7

Type: **Person**

Full forename(s): **COUNCILLOR TERENCE PATRICK**

Surname: **O'NEILL**

Former names:

Service Address: **TOWN HALL SANKEY STREET
WARRINGTON
UK
UNITED KINGDOM
WA1 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 8

Type: **Person**

Full forename(s): **MR. VINCENT GEORGE**

Surname: **SANDWELL**

Former names:

Service Address: **501 DEWHURST ROAD
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 7GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NIGEL ROY**

Surname: **SCHOFIELD**

Former names:

Service Address: **TRELAWN MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
GREAT BRITAIN
SK9 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **TRAVEL MANAGEMENT**

Company Director **10**

Type: **Person**
Full forename(s): **MR. ALAN ANTHONY**

Surname: **TRANTER**

Former names:

Service Address: **1210 CENTRE PARK SQUARE
CHESHIRE
WARRINGTON
GREAT BRITAIN
WA1 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

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

Surname: **WALLIS**

Former names:

Service Address: **18 NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6HA**

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

Date of Birth: **10/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, PROPERTY
DEVELOPMENT**

Company Director 12

Type: **Person**

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

Surname: **WALSH**

Former names:

Service Address: **18 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JR**

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

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 13

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **WOODHALL**

Former names:

Service Address: **21 BOLD STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1DF**

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

Date of Birth: **14/02/1960**

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.