



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2016

X4YUS7HM

Company Name: **ALDER HEY CHILDREN'S CHARITY**

Company Number: **09389239**

Date of this return: **14/01/2016**

SIC codes: **86101**

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

Situation of Registered Office: **EATON ROAD
WEST DERBY
LIVERPOOL
UNITED KINGDOM
L12 2AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PROF MICHAEL ALAN**

Surname: **BROWN, CBE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 2

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

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1951** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA SUSAN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **BARBARA ELIZABETH**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **NURSE CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **DEARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JEAN GAYNOR**

Surname: **FRANCE-HAYHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **BARRISTER, MEDIATOR,
DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIR DAVID GEORGE**

Surname: **HENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **GLYNIS STEEN**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS EILEEN FRANCES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 10

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JEWELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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