



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36U9REX

Company Name: **HILLINGDON CROSSROADS - CARING FOR CARERS**

Company Number: **04389243**

Date of this return: **07/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **21 WINDSOR STREET
UXBRIDGE
MIDDLESEX
UB8 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 WINDSOR STREET
UXBRIDGE
HILLINGDON
UB8 1AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENNETH NETTLETON**

*Registered or
principal address:* **21 WINDSOR STREET
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1091464**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DEREK FRANCIS**

Surname: **BUTTERS**

Former names:

Service Address: **16 MOOR PARK ROAD
NORTHWOOD
MIDDLESEX
HA6 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY EILEEN**

Surname: **EDMONDS**

Former names:

Service Address: **3C PERRY CLOSE
HILLINGDON
MIDDLESEX
UB8 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1926**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM VICTOR**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS PAULINE SUSAN**

Surname: **IRONS**

Former names:

Service Address: **68 HERCIES ROAD
UXBRIDGE
MIDDLESEX
UB10 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1948** *Nationality:* **BRITISH**
Occupation: **P/T LECTURER**

Company Director **5**

Type: **Person**

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

Surname: **MAJOR**

Former names:

Service Address: **228 KINGSHILL AVENUE
HAYES
MIDDLESEX
UB4 8DA**

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

Date of Birth: **31/12/1944** *Nationality:* **BRITISH**

Occupation: **LABOUR COUNCILLOR**

Company Director **6**

Type: **Person**

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

Surname: **NETTLETON**

Former names:

Service Address: **15 WAVERLEY GARDENS
NORTHWOOD
MIDDLESEX
HA6 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1928** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

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

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

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

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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

Surname: **OTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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