



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BSQQ0

Company Name: **COMPASS (COUNSELLING ON MERSEYSIDE-PASTORAL AND SUPPORTING SERVICE)**

Company Number: **02235061**

Date of this return: **18/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **151 DALE STREET
LIVERPOOL
MERSEYSIDE
L2 2AH**

Officers of the company

Company Secretary 1

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

Surname: **MEDLICOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLACK**

Former names:

Service Address: **445 AIGBURTH ROAD
LIVERPOOL
MERSEYSIDE
L19 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR TIMOTHY PAUL**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1969**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **77 PARK ROAD SOUTH
CLAUGHTON
MERSEYSIDE
CH42 5NR**

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

Date of Birth: **18/03/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **LEWIS**

Former names:

Service Address: **1 THE CALDERS
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 3LN**

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

Date of Birth: **04/01/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHLEEN AMELIA**

Surname: **ROCHE**

Former names:

Service Address: **79 BROWNING AVENUE
BROCK FERRY
WIRRAL
CH42 2DE**

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

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **SMITH**

Former names:

Service Address: **151 DALE STREET
LIVERPOOL
MERSEYSIDE
GREAT BRITAIN
L2 2AH**

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

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director 7

Type: **Person**

Full forename(s): **DR PATRICIA MARGARET**

Surname: **STARKEY**

Former names:

Service Address: **151 151 DALE STREET
LIVERPOOL
ENGLAND
L2 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1942**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director 9

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

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1971** *Nationality:* **BRITISH**

Occupation: **BENEFIT ADVISOR**

Company Director 10

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

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1966** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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