Company Name: CALVER WEIR RESTORATION PROJECT

Company Number: 05182250

Date of this return: 16/07/2013

SIC codes: 81300

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

Situation of Registered Office: C/O WEST AND FOSTER
2 BROOMGROVE ROAD
SHEFFIELD
ENGLAND
S10 2LR
Single Alternative Inspection Location (SAIL)

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

C/O COLIN POUNDS
PADLEY COTTAGE MAIN ROAD
NETHER PADLEY, GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 2HE

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

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): COLIN GEORGE

Surname: POUNDS

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR DAVID MICHAEL
Surname: ELSWORTH
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1944 Nationality: BRITISH
Occupation: RETIRED
Company Director

2

Type: Person

Full forename(s): MR STUART ROGER

Surname: NEEDHAM

Former names:

Service Address: 10 RIVERSIDE COURT
CALVER MILL CALVER
HOPE VALLEY
DERBYSHIRE
S32 3XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1934

Nationality: BRITISH

Occupation: RT ARCHITECT

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Company Director  3

Type: Person
Full forename(s): COLIN GEORGE
Surname: POUNDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1945  Nationality: BRITISH
Occupation: RETIRED

Company Director  4

Type: Person
Full forename(s): MR TIMOTHY JOLYON
Surname: WELLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1978  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR GEORGE
Surname: WOLFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/03/1946
Occupation: RETIRED

Nationality: BRITISH

Authorisation

Authenticated

This form was authorised by one of the following:

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