



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

**X3D9LH96**

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*Company Name:* **CALVER WEIR RESTORATION PROJECT**

*Company Number:* **05182250**

*Date of this return:* **16/07/2014**

*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

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*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)

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### 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*    **1**

*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**

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*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**

*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**

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*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*    **5**

*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**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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