



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X469481C

Company Name: **ADOPTION MATTERS**

Company Number: **01617324**

Date of this return: **14/04/2015**

SIC codes: **88990**

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

Situation of Registered Office: **14 LIVERPOOL ROAD
CHESTER
CH2 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANNESLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR DAVID**

Surname: **CRACKNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1947** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARJORIE LYNN**

Surname: **HEARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLYN ANN**

Surname: **JOHNSON**

Former names:

Service Address: **BROOK HOUSE GARSTANG ROAD**
 BILSBORROW
 PRESTON
 LANCASHIRE
 PR3 0RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Company Director 4

Type: **Person**
Full forename(s): **MRS DAPHNE ANNE**

Surname: **JORDAN**

Former names:

Service Address: **3 GRENFELL GARDENS
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1948** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR EDUCATION
BLAC**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS LOUIS**

Surname: **LAPHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **MCARDLE**

Former names:

Service Address: **10 CHURCH DRIVE
PORT SUNLIGHT
WIRRAL
CH62 5EE**

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 7

Type: **Person**
Full forename(s): **MR ALAN THOMAS**

Surname: **ROWNTREE**

Former names:

Service Address: **BEECHWOOD
GRINDLETON
CLITHEROE
LANCS
BB7 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **REV CANON CHRISTOPHER WILLIAM JOHN**

Surname: **SAMUELS**

Former names:

Service Address: **14 GARDD EITHIN
NORTHOP HALL
MOLD
CLWYD
UNITED KINGDOM
CH7 6GJ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1942** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **9**

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

Surname: **SHIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1953** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MRS SARA JULIET**

Surname: **WINSTANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1948**

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.