



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2015**

**X4JFBM0Q**

---

*Company Name:* **Spenborough Forget Me Not Fund**

*Company Number:* **05264081**

*Date of this return:* **19/10/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **INESONS PROVINCIAL HOUSE ALBION STREET  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLENE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **705 HALIFAX ROAD  
HARTSHEAD MOOR  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 6LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALFRED**

*Surname:*                **BRIGGS**

*Former names:*

*Service Address:*        **CALEDONIA HOUSE 108 CHURCH LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4QL**

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

*Date of Birth:*    **\*\*/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN GEORGE

*Surname:* CARDWELL

*Former names:*

*Service Address:* 174 CLIFFE LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4SY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1945      *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ELLIOT LEIPER**

*Surname:*                            **CORDINGLEY**

*Former names:*

*Service Address:*                **TARN HOUSE 206 WHITEHALL ROAD  
WYKE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 9DY**

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

*Date of Birth:*    **\*\*/02/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JANET MARY**

*Surname:*                      **GRYLLS**

*Former names:*

*Service Address:*            **190 HIGHTOWN ROAD  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 8BL**

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

*Date of Birth:*    **\*\*/08/1938**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WALLACE**

*Surname:*                **HEMINGWAY**

*Former names:*

*Service Address:*        **STONEY CROFT 86 PEEP GREEN ROAD  
HARTSHEAD  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 8AH**

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

*Date of Birth:*    **\*\*/03/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CAROL ANNE**

*Surname:*                      **HORWOOD**

*Former names:*

*Service Address:*            **12 WEST END DRIVE  
MOORSIDE  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 6JD**

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

*Date of Birth:*    **\*\*/01/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **VAUGHAN MARTYN**

*Surname:* **HOULDSWORTH**

*Former names:*

*Service Address:* **28 SOUREBY CROSS WAY  
EAST BIERLEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD4 6PZ**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DANNY**

*Surname:* **KILBURN**

*Former names:*

*Service Address:* **10 HIGHFIELD DRIVE  
HIGHTOWN  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 6QG**

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

*Date of Birth:* **\*\*/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH & SAFETY  
CONSULTANT**

*Company Director*    **9**

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

*Surname:*                            **LAYCOCK**

*Former names:*

*Service Address:*                **23 MILFORD GROVE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4BB**

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

*Date of Birth:*    **\*\*/04/1944**                                *Nationality:*    **BRITSIH**  
*Occupation:*    **RETIRED**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD JOHN**

*Surname:*                **MESSENGER**

*Former names:*

*Service Address:*        **RIDGEWAYS 523 HALIFAX ROAD  
HIGHTOWN  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 8HL**

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

*Date of Birth:*    **\*\*/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **PAUL TENNANT**

*Surname:* **NORMANDALE**

*Former names:*

*Service Address:* **71/73 HARTSHEAD LANE  
HARTSHEAD  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 8AL**

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

*Date of Birth:* **\*\*/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* ANTHONY LEONARD

*Surname:* OADE

*Former names:*

*Service Address:* HASE PARK FARM HASE PARK LANE  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 8EN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1958

*Nationality:* BRITISH

*Occupation:* FUNERAL DIRECTOR

---

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MONICA ELIZABETH**

*Surname:*                      **THRELFALL**

*Former names:*

*Service Address:*            **15 BROOKFIELDS ROAD**  
                                     **WYKE**  
                                     **BRADFORD**  
                                     **WEST YORKSHIRE**  
                                     **UNITED KINGDOM**  
                                     **BD12 9LU**

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

*Date of Birth:*    **\*\*/03/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WOOLLER**

*Former names:*

*Service Address:* **LOW FOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15 7LT**

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

*Date of Birth:* **\*\*/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director*    **15**

*Type:*                                **Person**

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

*Surname:*                           **WOOSEY**

*Former names:*

*Service Address:*                **10 SYCAMORE DRIVE  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 6AP**

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

*Date of Birth:*   **\*\*/11/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION COST & RISK  
MANAGEMENT**

*Authorisation*

*Authenticated*

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

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