



Companies House

**AR01** (ef)

**Annual Return**



X4BTU5H5

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*Company Name:* **ACTION SCHEME LIMITED**

*Company Number:* **01778228**

*Date of this return:* **03/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ST JOHN'S SQUARE  
WAKEFIELD  
WF1 2RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN ANN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **WEST PAVILION HEATH HALL  
HEATH  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 5SL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA DARLENE**

*Surname:*                **CADMAN**

*Former names:*

*Service Address:*        **11 ST JOHN'S SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

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

*Date of Birth:*    **27/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ROSALYN JAYNE

*Surname:* DILLEY

*Former names:*

*Service Address:* 12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/12/1969 *Nationality:* BRITISH  
*Occupation:* SALON OWNER

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK FREDERICK**

*Surname:* **PEARMAN**

*Former names:*

*Service Address:* **12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

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

*Date of Birth:* **18/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY JUNE**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

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

*Date of Birth:* **05/01/1934**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN ANN**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **WEST PAVILION HEATH HALL  
HEATH  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 5SL**

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

*Date of Birth:*    **26/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTY SALON PROPRIETOR**

### *Authorisation*

*Authenticated*

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

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