

## AR01 (ef)

## **Annual Return**



X3JLYLG2

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Company Name: VISYON LIMITED

Company Number: 05250758

*Date of this return:* **05/10/2014** 

*SIC codes:* **86900** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

FELLOWSHIP HOUSE PARK ROAD

CONGLETON CHESHIRE CW12 1DP

Officers of the company

| Company Secretary                                       | 1                                |  |
|---|----------------------------------|--|
| Type:   | Person                           |  |
| Full forename(s):                                       | MS CHRISTINE HELEN               |  |
|   |                                  |  |
| Surname:  | WHILEY                           |  |
|   |                                  |  |
| Former names:   |                                  |  |
|   |                                  |  |
| Service Address recorded                                | l as Company's registered office |  |
| Company Director  | 1                                |  |
| Type:   | Person                           |  |
| Full forename(s):                                       | MR ANDREW JAN THOMAS             |  |
|   |                                  |  |
| Surname:  | BILSKI                           |  |
|   |                                  |  |
| Former names:   |                                  |  |
|   |                                  |  |
| Service Address recorded as Company's registered office |                                  |  |
| Country/State Usually Resident: UNITED KINGDOM          |                                  |  |
| 22  |                                  |  |
| Date of Birth: 27/01/1945                               | Nationality: BRITISH             |  |
| Occupation: RETIRED                                     |                                  |  |
|   |                                  |  |
|   |                                  |  |

Type: Person
Full forename(s): MRS CHRISTINE ANNE

Surname: COOKE

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1966 Nationality: BRITISH

Occupation:

NHS DIRECTOR

| Company Director  | 3                 |
|-------------------|-------------------|
| Type:             | Person            |
| Full forename(s): | MR BRIAN ARTHUR   |
| Surname:          | DAVEY             |
| Former names:     |                   |
| Service Address:  | 52 ASTBURY STREET |
|                   | CONGLETON         |
|                   | CHESHIRE          |
|                   | CW12 4EQ          |
|                   |                   |
|                   |                   |
|                   |                   |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1953 Nationality: BRITISH

Occupation: COMMUNITY MENTAL HEALTH

WORKER

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| Company Director                               | 4   |
|--|---|
| Type: Full forename(s):                        | Person<br>JENNIFER                          |
| Surname:                                       | HAWKES                                      |
| Former names:                                  |   |
| Service Address:                               | 19 FENTON CLOSE CONGLETON CHESHIRE CW12 3TH |
| Country/State Usually Re                       | sident: UNITED KINGDOM                      |
| Date of Birth: 31/12/1945 Occupation: HEALTH C | Nationality: BRITISH ONSULTANT              |
|  |   |

Company Director 5

Type: Person

Full forename(s): MR ROBERT MARK

Surname: LILLEY

Former names:

Service Address: 9 MARDALE CLOSE

CONGLETON CHESHIRE ENGLAND CW12 2DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1954 Nationality: BRITISH

Occupation: COMPUTER SYSTEM ENGINEER

AND BUSINES OWNER

Company Director Type: Person Full forename(s): MRS ELAINE PARKER-JOHNSON Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1960 Nationality: BRITISH

Occupation: CEO

Company Director 7

*Type:* Person

Full forename(s): MRS ELIZABETH ANN

Surname: POWELL JOHNSON

Former names:

Service Address: 59 LICHFIELD ROAD

TALKE

STOKE-ON-TRENT UNITED KINGDOM

**ST7 1SQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1973 Nationality: BRITISH

Occupation: FINANCE & EXTERNAL FUNDING

 $\mathbf{CO}$ 

## Authorisation

Authenticated

This form was authorised by one of the following:

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