



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1JON5LS

Received for filing in Electronic Format on the: **16/10/2012**

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*Company Name:* **VISION LIMITED**

*Company Number:* **05250758**

*Date of this return:* **05/10/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FELLOWSHIP HOUSE PARK ROAD  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 1DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CHRISTINE HELEN**

Surname: **WHILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JEREMY**

Surname: **ASTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1949** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN MANAGEMENT  
CONSULTANT**

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## *Company Director* 2

*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**

*Date of Birth:* **27/01/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE**

*Surname:* **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **NHS DIRECTOR**

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*Company Director*    **4**

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **HAWKES**

*Former names:*

*Service Address:*        **19 FENTON CLOSE  
CONGLETON  
CHESHIRE  
CW12 3TH**

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

*Date of Birth:*    **31/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **HOMESTEAD HOLMESVILLE AVENUE  
CONGLETON  
CHESHIRE  
CW12 4HA**

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

*Date of Birth:*    **23/08/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS ELAINE**

*Surname:* **PARKER-JOHNSON**

*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**

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*Company Director* 8

*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  
CO**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR BEN**

*Surname:* **WHITTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1980** *Nationality:* **BRITISH**

*Occupation:* **SENIOR ORGANISATIONAL  
DEVELOPMENT OFFICER**

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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.