



Companies House
— for the record —

AR01 (ef)

Annual Return



X1581TBS

Received for filing in Electronic Format on the: **22/03/2012**

Company Name: **SAINT CATHERINES HOSPICE TRUST**

Company Number: **01627610**

Date of this return: **19/03/2012**

SIC codes: **86220**

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

Situation of Registered Office: **SAINT CATHERINE'S HOSPICE THROXENBY LANE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **BARKER**

Former names:

Service Address: **1 NORTH STREET
FLIXTON
SCARBOROUGH
NORTH YORKSHIRE
YO11 3UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GERALD HERBERT LEWIS**

Surname: **ARMISTEAD**

Former names:

Service Address: **9 WEST PARK ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BOYES**

Former names:

Service Address: **9 STATION ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0PU**

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

Date of Birth: **09/01/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
DEPARTMENT STORE GROUP**

Company Director **3**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director **4**

Type: **Person**
Full forename(s): **MRS DIANE PATRICIA**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **FORD**

Former names:

Service Address: **GREYSTONE FARM
NEWLANDS ROAD
CLOUGHTON
NORTH YORKSHIRE
YO13 0AR**

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

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director **6**

Type: **Person**

Full forename(s): **DOCTOR JAMES FRANCIS PHILIP**

Surname: **GARNETT**

Former names:

Service Address: **7 NORTHGATE
HUNMANBY
FILEY
NORTH YORKSHIRE
YO14 0NT**

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

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 7

Type: **Person**

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

Surname: **RENSHAW**

Former names:

Service Address: **2 HOLBECK ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1945**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEPHENSON**

Former names:

Service Address: **1 DUCHY AVENUE
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0SE**

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

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**

Occupation: **NURSING HOME OWNER**

Company Director **9**

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

Surname: **WARD**

Former names:

Service Address: **37 BARMOOR LANE
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0PG**

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

Date of Birth: **23/09/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WESTMORELAND**

Former names:

Service Address: **MANOR FARM HOUSE
GRISTHORPE
FILEY
NORTH YORKSHIRE
YO14 9PP**

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

Date of Birth: **02/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED FIRE OFFICER**

Company Director 11

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

Surname: **WYATT**

Former names:

Service Address: **30 DEEPDALE AVENUE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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