



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X4879B2A

Company Name: **The Five Towns Plus Hospice Fund Limited**

Company Number: **01797810**

Date of this return: **07/05/2015**

SIC codes: **86101**

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

Situation of Registered Office: **THE PRINCE OF WALES HOSPICE HALFPENNY LANE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MITCHELL**

Surname: **STEWART**

Former names:

Service Address: **THE OLD POST HOUSE LOCKTON
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7PY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR COLIN LAWRENCE OWEN**

Surname: **ALLEN**

Former names:

Service Address: **SAXON WELL CAUSEWAY GARTH LANE
OLD THORPE AUDLIN
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT
SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BEDDOW**

Former names:

Service Address: **PRINCE OF WALES HOSPICE HALFPENNY LANE**
 PONTEFRACT
 WEST YORKSHIRE
 UNITED KINGDOM
 WF8 4BG

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

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **DRANSFIELD**

Former names:

Service Address: **THE PRINCE OF WALES HOSPICE HALFPENNY LANE
PONTEFRAC
WEST YORKSHIRE
UNITED KINGDOM
WF8 4BG**

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

Date of Birth: **21/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **GLEED MBE**

Former names:

Service Address: **10 ST ANDREWS DRIVE FERRYBRIDGE
KNOTTINGLEY
WEST YORKSHIRE
ENGLAND
WF11 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

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

Surname: **HAYES**

Former names:

Service Address: **10 GLENEAGLES ROAD**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS17 7TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRYNTON STEWART**

Surname: **PARKES**

Former names:

Service Address: **113 LUMLEY STREET
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED LEGAL EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **DR RUTH ELIZABETH**

Surname: **ROCHE**

Former names:

Service Address: **THE PRINCE OF WALES HOSPICE HALFPENNY LANE
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 8

Type: **Person**

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

Surname: **TOLLEFSON**

Former names:

Service Address: **5 MULBERRY GARTH ADEL
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED SENIOR MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR ADAM CHARLES**

Surname: **WEARING**

Former names:

Service Address: **THE PRINCE OF WALES HOSPICE HALFPENNY LANE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 4BG**

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

Date of Birth: **02/05/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **WHITTAKER**

Former names:

Service Address: **4 DALE VIEW
PONTEFRAC
WEST YORKSHIRE
ENGLAND
WF8 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED TELECOMS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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