



Companies House
— for the record —

AR01 (ef)

Annual Return



X170KQ1N

Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **HOPE HOUSE CHILDREN'S HOSPICES**

Company Number: **02588103**

Date of this return: **04/03/2012**

SIC codes: **86900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **NANT LANE
MORDA
OSWESTRY
SHROPSHIRE
SY10 9BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GWYN**

Surname: **BARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **ASTON**

Former names:

Service Address: **BIRCHFIELD
BUNBURY
TARPORLEY
CHESHIRE
CW6 9PJ**

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

Date of Birth: **19/01/1930** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTICE**

Company Director **2**

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

Surname: **BARTLEY**

Former names:

Service Address: **HATHERLEY 69 MELIDEN ROAD**
 PRESTATYN
 CLWYD
 LL19 8RH

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **BLUNDELL**

Former names: **WOODS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERFORMANCE &
PATHWAY MANAGER - NHS**

Company Director **4**

Type: **Person**

Full forename(s): **BARBARA JANE**

Surname: **EVANS**

Former names:

Service Address: **2 REDHILL DRIVE
HOOK-A-GATE
SHREWSBURY
SHROPSHIRE
SY5 8BW**

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN RODGER**

Surname: **HENLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **INCH**

Former names:

Service Address: **42 MASERFIELD
OSWESTRY
SHROPSHIRE
SY11 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **PHILIP ELLIS**

Surname: **MINCHOM**

Former names:

Service Address: **CHERRY TREE HOUSE
WERN BERSHAM
WREXHAM
CLWYD
LL14 4LT**

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

Date of Birth: **23/10/1950** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 8

Type: **Person**

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

Surname: **MORTIMER**

Former names:

Service Address: **BALLABEG ROSEMARY WAY
PONTESBURY
SHREWSBURY
SHROPSHIRE
SY5 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1950** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **DR JEAN BARBARA**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **JANETTE MARGARET**

Surname: **WELCH**

Former names:

Service Address: **PLAS NANTGLYN
NANTGLYN
DENBIGH
CLWYD
LL16 5PW**

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1945**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 11

Type: **Person**
Full forename(s): **MRS MEINIR ANGHARAD**

Surname: **WIGLEY**

Former names: **JINES**

Service Address: **MAERDY FARM PENRHOS
LLANYMYNECH
OSWESTRY
POWYS
WALES
SY22 6QB**

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1972** Nationality: **BRITISH**

Occupation: **COMMUNICATION 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.