



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02588103**

*Date of this return:* **04/03/2013**

*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*

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## *Company Director 1*

*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* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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*    7

*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* 8

*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**

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*Company Director*    **9**

*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* 10

*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.