



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VDHQH

Company Name: **ST. MARY'S HOSPICE (TRADING) LIMITED**

Company Number: **02696641**

Date of this return: **12/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **176 RADDLEBARN ROAD
SELLY PARK
BIRMINGHAM
B29 7DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BIRMINGHAM ST MARY'S HOSPICE
176 RADDLEBARN ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
B29 7DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA LYNN**

Surname: **FISHER**

Former names:

Service Address: **56 PROSPECT LANE
SOLIHULL
WEST MIDLANDS
B91 1HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN KEITH**

Surname: **CRAWFORD**

Former names:

Service Address: **32 CROSBIE ROAD**
 HARBORNE
 BIRMINGHAM
 WEST MIDLANDS
 B17 9BE

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STANLEY WILLIAM**

Surname: **LEYLAND**

Former names:

Service Address: **98 DOVEHOUSE LANE
SOLIHULL
WEST MIDLANDS
B91 2EG**

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

Date of Birth: ****/05/1940**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **216 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY KEITH**

Surname: **TIMBERLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY DAMIEN**

Surname: **WALMSLEY**

Former names:

Service Address: **15 EVERITT DRIVE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EP**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 7

Type: **Person**

Full forename(s): **MRS JULIE DIANE**

Surname: **WARD**

Former names:

Service Address: **26 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3QG**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHAREHOLDER IS ST MARY'S HOSPICE LIMITED. THIS COMPANY IS A WHOLLY OWNED SUBSIDIARY OF ST MARY'S HOSPICE LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ST MARY'S HOSPICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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