



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MEPRKP

Received for filing in Electronic Format on the: **25/11/2012**

Company Name: **ST. CATHERINE'S HOSPICE PROMOTIONS LIMITED**

Company Number: **02767558**

Date of this return: **25/11/2012**

SIC codes: **92000**

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

Situation of Registered Office: **ST CATHERINES HOSPICE
LOSTOCK LANE
LOSTOCK HALL
PRESTON,
PR5 5XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GREENHALGH**

Former names:

Service Address: **BLUE BELL COTTAGE
2 OLD CHAPEL LANE
LEVENS
CUMBRIA
LA8 8XP**

Company Director ***1***

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

Surname: **ATKINSON**

Former names:

Service Address: **PEDLARS WOOD
LONG BARN ROW CHAPEL LANE HOGHTON
PRESTON
PR5 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **1 LEVERET COURT
FARINGTON MOSS
LEYLAND
LANCASHIRE
PR26 6PA**

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

Date of Birth: **05/05/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH CLIFFORD**

Surname: **HUGHES**

Former names:

Service Address: **BEECH LEA WATERINGPOOL LANE
LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5UA**

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

Date of Birth: **21/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **JAMES**

Former names:

Service Address: **217 LIVERPOOL ROAD
HUTTON
PRESTON
LANCASHIRE
PR4 5FE**

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

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **THE BEECHES STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **10 CROWHURST DRIVE
WHITLEY
WIGAN
LANCASHIRE
WN1 2QH**

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

Date of Birth: **01/08/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **REVEREND PETER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **33 ASPINDALE CLOSE
LONGTON
PRESTON
PR4 5LJ**

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

Date of Birth: **17/06/1938**

Nationality: **BRITISH**

Occupation: **ANGLICAN PRIEST**

Company Director **9**

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

Surname: **TURNER**

Former names:

Service Address: **ST ROBERTS COTTAGE
WILLACY LANE CATFORTH
PRESTON
LANCS
PR4 0JD**

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

Date of Birth: **20/10/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **DOCTOR STEPHEN THOMAS**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1954**

Nationality: **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ST. CATHERINE'S HOSPICE (LANCASHIRE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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