



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJSVFG0Y

Received for filing in Electronic Format on the: **22/12/2009**

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

*Company Number:* **02767558**

*Date of this return:* **25/11/2009**

*SIC codes:* **9305**

*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* **I**

*Type:* **Person**

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

*Surname:* **GREENHALGH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **AHAMED**

*Former names:*

*Service Address:* **38 ST SAVIOURS CLOSE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
PR5 6AH**

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

*Date of Birth:* **17/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*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:*   **UNITED KINGDOM**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **4 BAMFORD FOLD**  
   **BRETHERTON**  
   **LEYLAND**  
   **LANCASHIRE**  
   **PR26 9AL**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM MICHAEL**  
*Surname:*                        **FEATHERSTONE**  
*Former names:*  
*Service Address:*              **15 BALMORAL ROAD**  
   **NEW LONGTON**  
   **PRESTON**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **PR4 4JJ**

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

*Date of Birth:*   **14/01/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*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 SENIOR MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MS JEAN**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **6 LIGHTWOOD AVENUE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 5PH**

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

*Date of Birth:*   **04/08/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **7**

*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*      **8**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **JONES**

*Former names:*

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

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

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

*Occupation:*    **BANK MANAGER**

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*Company Director*      **9**

*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*      *10*

*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:*    **VICAR**

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*Company Director*      *11*

*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:*    **JUDGE**

*Company Director*      **12**

*Type:*                              **Person**

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

*Surname:*                        **WHAITE**

*Former names:*

*Service Address:*              **WOOD FARM BACK LANE**  
   **APPLEY BRIDGE**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN6 8RS**

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

*Date of Birth:*    **31/03/1944**                              *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10000 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ST. CATHERINE'S HOSPICE (LANCASHIRE) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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