



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

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

Company Number: **02767558**

Date of this return: **25/11/2014**

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 JOHN ANTHONY

Surname: BONSER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/08/1945 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**
Full forename(s): DR FIONA MARGARET

Surname: DUNCAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1956 *Nationality:* BRITISH

Occupation: NURSE

Company Director **4**

Type: **Person**
Full forename(s): **MS LESLEY ANNE**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Company Director **5**

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 **6**

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

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1940** *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: **ENGLAND**

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 25/11/2014 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.