



COMPANIES HOUSE

BAC 218  
100425

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AWSA2JPW\* 427  
COMPANIES HOUSE 09/03/96

COMPANIES HOUSE 29/02/96

of company number 02775096

X

company name

BUTTERWICK HOSPICE RETAIL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	01	96

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

96 BISHOPTON ROAD  
STOCKTON ON TEES  
CLEVELAND  
TS18 4PA

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is

8999 OTHER SERVICES

8993 WELFARE/CHARITABLE SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RAYMOND  
OLIVER  
16 RAGPATH LANE  
ROSEWORTH  
STOCKTON ON TEES  
CLEVELAND TS19 9AE

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JOHN  
DAVEY  
6 ASHCOMBE CLOSE  
WOLVISTON COURT  
BILLINGHAM  
CLEVELAND TS22 5RH

Day	Month	Year

Date of any change.


Date of Birth:- 12/06/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Other directorships.

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**Directors - continued**

Particulars.

ALBERT GEORGE  
DICKEN  
BALLASALLA 7 THE AVENUE  
EAGLESCLIFFE  
STOCKTON ON TEES  
CLEVELAND TS16 9AS

Date of Birth:- 30/05/46  
Nat:BRITISH  
Occ:RETAILER

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHARLES STANLEY  
LUKE  
20 QUEENS ROAD  
WHITLEY BAY  
TYNE AND WEAR NE26 3BH

Date of Birth:- 05/05/44  
Nat:BRITISH  
Occ:HOSPICE MANAGER

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER FRANCIS  
RILEY  
7 WESTWORTH CLOSE  
YARM  
CLEVELAND TS15 9SY

Date of Birth:- 25/09/47  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 23/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed C. S. Dewry Secretary/Director  
\*(delete as appropriate)

Date 26/2/96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

WATSON, Cook, WINTERHILL  
40 Victoria Road  
Harrogate  
Cleburn Postcode YO26 8DP

Telephone 01429 234414 Ext 135

