



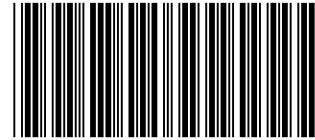
Companies House
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Annual Return

Company Name: **BUTTERWICK HOSPICE RETAIL LIMITED**

Company Number: **02775096**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **20/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5250

Registered Office:
Address:

**BUTTERWICK HOSPICE
MIDDLEFIELD ROAD
STOCKTON ON TEES
CLEVELAND
TS19 8XN**

Register of
Members Address:

**BUTTERWICK HOSPICE
MIDDLEFIELD ROAD
STOCKTON ON TEES
TS19 8XN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN BROWN**

Address: **THE BUNGALOW SEASIDE LANE
EASINGTON VILLAGE
PETERLEE
COUNTY DURHAM SR8 3TW**

Director 1:

Name: **CHRISTOPHER JOHN
DAVEY**

Address: **6 ASHCOMBE CLOSE
WOLVISTON COURT
BILLINGHAM TS22 5RH**

Date of Birth: **12/06/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **GRAHAM
LEGGATT-CHIDGEY** *Address:* **THE DOVECOTE
ROKEBY PARK
BARNARD CASTLE DL12 9RZ**
Date of Birth: **27/04/1955**
Nationality: **BRITISH**
Occupation: **CHARITY CHIEF
EXECUTIVE**

Director 3:

Name: **PETER FRANCIS RILEY** *Address:* **THE GARDENS
CRATHORNE HALL
CRATHORNE
NORTH YORKSHIRE TS15 0AR**
Date of Birth: **25/09/1947**
Nationality: **BRITISH**
Occupation: **BANK MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/01/2008

Name: **BUTTERWICK LTD**
Address: **MIDDLEFIELD ROAD
STOCKTON ON TEES B19 8XN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**