



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NZPOR

Company Name: **BEAUMOND HOUSE COMMUNITY HOSPICE**

Company Number: **02799789**

Date of this return: **08/03/2014**

SIC codes: **86900**
87100
87300
87900

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **32 LONDON RD**
NEWARK
NOTTS
NG24 1TW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BEAUMOND HOUSE COMMUNITY HOSPICE
32 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **PHILLIPS**

Former names:

Service Address: **14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1TW**

Company Director ***1***

Type: **Person**

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

Surname: **ARMITAGE**

Former names:

Service Address: **24 DORCHESTER WAY
NORTH HYKEHAM
LINCOLNSHIRE
LN6 9HH**

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

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JULIE ANNE**

Surname: **BARKER**

Former names:

Service Address: **10 TEMPLEMANS WAY
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0EF**

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

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND PATRICK**

Surname: **FISHER**

Former names:

Service Address: **27 FAIRWAY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4RN**

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

Date of Birth: **09/03/1964**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **HOLDEN**

Former names:

Service Address: **CENTRAL BUILDINGS MIDDLEGATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1AG**

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

Date of Birth: **03/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **FAUNA FOLLIES MAIN STREET
NORWELL
NEWARK
NOTTS
NG23 6JN**

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

Date of Birth: **28/09/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **6**

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

Surname: **MARSHALL**

Former names:

Service Address: **NETHER LODGE**
 NEWARK ROAD, CODDINGTON
 NEWARK
 NOTTINGHAMSHIRE
 NG24 2QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MISS JOANNA MARY**

Surname: **PARLBY**

Former names:

Service Address: **THE FOTHERHAM CROMWELL FARM CLOSE CROMWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JD**

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

Date of Birth: **20/11/1953** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **CLEMATIS HOUSE BARNBY LANE
CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Company Director **9**

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

Surname: **PORTER**

Former names:

Service Address: **MEADOWSIDE CORKHILL LANE
NORMANTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0PR**

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

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **TOMKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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