



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

X4I4DYNE

Company Name: **BUTTERWICK LIMITED**

Company Number: **02979587**

Date of this return: **30/09/2015**

SIC codes: **86900**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BUTTERWICK HOSPICE
MIDDLEFIELD ROAD
STOCKTON ON TEES
CLEVELAND
TS19 8XN**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS BEVERLEY SUSAN**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **BURY**

Former names:

Service Address: **ALDERSYDE 72 CHURCH LANE
ACKLAM
MIDDLESBROUGH
CLEVELAND
TS5 7EB**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **CARR**

Former names:

Service Address: **BUTTERWICK HOSPICE MIDDLEFIELD ROAD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS19 8XN**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **JUDITH COSKER**

Surname: **HUNTER**

Former names:

Service Address: **26 ST AUSTELL CLOSE
MIDDLESBROUGH
TS8 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **LANCASTER**

Former names:

Service Address: **53 MILBANK COURT
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **CLINICAL QUALITY OFFICER**

Company Director **6**

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

Surname: **LANGDON**

Former names:

Service Address: **21 THE SQUARE
SUNDERLAND
TYNE & WEAR
ENGLAND
SR6 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **DR EILEEN MAW MAW WIN**

Surname: **LEE**

Former names:

Service Address: **46 THE GREEN
NORTON
STOCKTON ON TEES
CLEVELAND
TS20 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT PAEDIATRICIAN**

Company Director 8

Type: **Person**

Full forename(s): **DR NEIL GEORGE**

Surname: **REYNOLDS**

Former names:

Service Address: **LODORE RUDBY BANK
HUTTON BANK
YARM
CLEVELAND
ENGLAND
TS15 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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