



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ8JN5**

*Company Name:* **SOUTH WORCESTERSHIRE HOSPICES LOTTERY LIMITED**

*Company Number:* **03689508**

*Date of this return:* **21/12/2011**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **AT ST RICHARDS HOSPICE  
WILDWOOD DRIVE  
WORCESTER  
WR5 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **68 CROPTHORNE ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3JN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CORNS**

*Former names:*

*Service Address:*        **11 CHURCH STREET  
KEMPSEY  
WORCESTER  
UNITED KINGDOM  
WR5 3JG**

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

*Date of Birth:*    **24/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR CHARLES MORGAN**

*Surname:* **GWYNN**

*Former names:*

*Service Address:* **24 REDHILL  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1ND**

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

*Date of Birth:* **03/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LT COL MARK LUCIAN**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **4 THE DOVECOTE  
CHARLTON  
PERSHORE  
WORCESTERSHIRE  
WR10 3LL**

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

*Date of Birth:*    **22/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **68 CROPTHORNE ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3JN**

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

*Date of Birth:* **06/04/1947** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS DAWN**

*Surname:*                **PAWLETT**

*Former names:*

*Service Address:*        **76 APPLETREE LANE  
REDDITCH  
UNITED KINGDOM  
B97 6SE**

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

*Date of Birth:*    **21/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISING MANAGER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT JAMES RIDD**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **RAVENS HILL FARM  
TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
WR9 7NR**

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

*Date of Birth:*    **08/05/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ACORNS CHILDRENS HOSPICE TRADING LTD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ST RICHARD'S HOSPICE (TRADING) LIMITED

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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