

AR01 (ef)

Annual Return



X51H0T97

Received for filing in Electronic Format on the: 25/02/2016

Company Name: CICELY SAUNDERS INTERNATIONAL

Company Number: 04120060

Date of this return: **01/02/2016**

SIC codes: **86900**

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

Situation of Registered

Office:

SIXTH FLOOR TIMES HOUSE

THROWLEY WAY

SUTTON SURREY SM1 4JQ

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR JOHN BRIAN			
Surname:	MCGRATH			
Former names:				
Service Address:	MOUNT HOUSE GREAT SOMERFORD WILTSHIRE SN15 5JB			
Company Director	1			
Type: Full forename(s):	Person DAME COLETTE			
Surname:	BOWE			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: ENGLAND			
Date of Birth: **/11/1946 Nationality: BRITISH Occupation: RETIRED				

Company Director	2		
Type:	Person		
Full forename(s):	DR KATHY		
Surname:	FOLEY		
Former names:			
Service Address:	PAIN AND PALLIATIVE CARE SERVICE		
Service Address.	MEMORIAL SLOAN KETTERING		
	CANCER CENTRE 1275 NEW YORK AVENUE		
	NEW YORK 10021		
	UNITED STATES		
Country/State Usually Re	esident: USA		
Date of Birth: **/01/1944	Nationality: AMERICAN		
Occupation: NEUROLO	GIST		

Date of Birth: **/03/1934 Nationality: AMERICAN BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: Person

Full forename(s): MRS KATHERINE ELIZABETH

Surname: KIRK

Former names: SAUNDERS

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1959 Nationality: BRITISH

Occupation: RETIRED

Electronically Filed Document for Company Number: 04120060

Company Directo	r 5	
Type:	Person	
Full forename(s):	MR JOHN BRI	AN
•		
Surname:	MCGRATH	
Former names:		
Torner names.		
Service Address:	MOUNT HOUS	
	GREAT SOME	RFORD
	WILTSHIRE SN15 5JB	
	SI (IS EGD	
Country/State Usually	Resident: ENGLA	ND
Date of Birth: **/06/19	88	Nationality: BRITISH
	NY DIRECTOR	•

Company 1	Director	6
Type:		Person
Full forename	(s):	LADY SARAH
Surname:		RIDEELL
Former names	s:	
Service Addre	ss recorded	as Company's registered office
Country/State	Usually Res	sident: UNITED KINGDOM
Date of Birth: Occupation:	**/12/1942 TRUSTEE	Nationality: BRITISH
Company I	 Director	7
Type:		Person
Full forename	(s):	SIR HUGH HENDERSON
Surname:		TAYLOR
Former names	y:	
		as Company's registered office
Date of Birth:	**/03/1950	Nationality: BRITISH
Occupation:		HS FOUNDATION
		Authorisation
Authenticated	,1 . 11	
This form was	autnorised by	one of the following:

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