



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X578FSQE

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*Company Name:* **GIFTS HOSPICE**

*Company Number:* **05694788**

*Date of this return:* **08/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **86 BARROWBY ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 8AF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOHN MARTIN DESMOND**

*Surname:* **MORRISSEY**

*Former names:*

*Service Address:* **23 KYME ROAD  
HECKINGTON  
SLEAFORD  
LINCOLNSHIRE  
NG34 9RS**

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## *Company Director* 1

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

*Surname:* **BAUMBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1947** *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR RICHARD GRAHAM**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1978**                      Nationality: **BRITISH**

Occupation: **MD**

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*Company Director*    **3**

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

Surname: **EARLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/11/1955**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **ROBERT MARTYN**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1958** Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS CHRISTINE BARBARA**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1956** Nationality: **BRITISH**

Occupation: **HEALTH SERVICE MANAGER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS DEANNE**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **JOHN MARTIN DESMOND**

Surname:                           **MORRISSEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/10/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **CLIVE MALCOLM**

*Surname:* **ROLLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1934** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE SUSAN PATRICIA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BRADFIELD HOUSE LOW ROAD  
MANTHORPE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **VALERIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1967**

Nationality: **BRITISH**

Occupation: **SURGEON**

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*Company Director* 11

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

*Authorisation*

*Authenticated*

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

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