



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJNFHSC

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **ST LUKE'S HEALTHCARE FOR THE CLERGY**

Company Number: **06511046**

Date of this return: **21/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **ROOM 201 CHURCH HOUSE GREAT SMITH STREET
LONDON
SW1P 3AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **STEVENSON**
Former names:
Service Address: **WOODSTOCK OLD AVENUE**
 WEST BYFLEET
 SURREY
 UNITED KINGDOM
 KT14 6AD

Company Director **1**

Type: **Person**
Full forename(s): **DR MOHANKUMAR**
Surname: **ADISESHIAH**
Former names:
Service Address: **5 DEVONSHIRE PLACE**
 LONDON
 UNITED KINGDOM
 W1G 6HL

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

Date of Birth: **20/05/1941** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN HENRY**
Surname: **BROOKS**
Former names:
Service Address: **214 GREAT PORTLAND STREET**
 LONDON
 UNITED KINGDOM
 W1W 5QN

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **THE RIGHT REVEREND GEORGE HENRY**
Surname: **CASSIDY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**
Occupation: **BISHOP**

Company Director **4**

Type: **Person**
Full forename(s): **BERNARD MICHAEL DE LERISSON**
Surname: **CAZENOVE**
Former names:
Service Address: **BROCAS THE GREEN
ELLISFIELD
BASINGSTOKE
HAMPSHIRE
RG25 2QS**

Country/State Usually Resident: **UK**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **CLARE**
Surname: **DAVEY**
Former names:
Service Address: **38 CRANLEY GARDENS
MUSWELL HILL
LONDON
N10 3AP**

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **OPHTHALMOLOGIST**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN MALCOLM**
Surname: **GRAHAM**
Former names:
Service Address: **15 SOUTHWOOD LAWN ROAD**
 LONDON
 N6 5SD

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

Date of Birth: **09/02/1940** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **7**

Type: **Person**
Full forename(s): **EDWARD**
Surname: **LEWIS**
Former names:
Service Address: **17 FIFTH AVENUE**
 WATFORD
 HERTFORDSHIRE
 WD25 9QF

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Company Director **8**

Type: **Person**
Full forename(s): **EDWARD CRISPIN AKERS**
Surname: **MARTINEAU**
Former names:
Service Address: **MOORLAND
BOX END ROAD
BROMHAM
BEDFORDSHIRE
MK43 8LU**

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

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **PATRICK BUXTON**
Surname: **MITFORD-SLADE**
Former names:
Service Address: **THE WHITE HOUSE WIVELROD
WIVELROD
ALTON
HAMPSHIRE
GU34 4AR**

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

Date of Birth: **07/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED STOCKBROKER**

Company Director *10*

Type: **Person**
Full forename(s): **MR JOHN WALLACE**
Surname: **MURRAY**
Former names:
Service Address: **WOODSTOCK OLD AVENUE**
 WEST BYFLEET
 SURREY
 UNITED KINGDOM
 KT14 6AD

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **VALERIE**
Surname: **PACKER**
Former names:
Service Address: **251 ALEXANDRA ROAD**
 LONDON
 N10 2EU

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

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

Company Director **12**

Type: **Person**
Full forename(s): **RUPERT PIERS**
Surname: **TROTTER**
Former names:
Service Address: **21 AMNER ROAD**
 LONDON
 SW11 6AA

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

Date of Birth: **20/06/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH ANALYST**

Company Director **13**

Type: **Person**
Full forename(s): **MR WILLIAM IAN**
Surname: **WEIR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director 14

Type:	Person
Full forename(s):	RT REVD PETER WILLIAM
Surname:	WHEATLEY
Former names:	
Service Address:	27 THURLOW ROAD HAMPSTEAD LONDON NW3 5PP

Country/State Usually Resident: ENGLAND

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **BISHOP**

Company Director 15

Type:	Person
Full forename(s):	THE REVEREND JOHN MARTIN VANDERLURE
Surname:	WILLMINGTON
Former names:	
Service Address:	206 ST ALBANS AVENUE LONDON W4 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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