


NW/000613 / £18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AWTNOF5U* 37
COMPANIES HOUSE 27/09/95

of company number 01626869 K

company name
PHOENIX HOUSE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

47-49 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
SE1 1NB

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Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

01626869

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ORIANA CLARE
TICKELL
23 STRONSA ROAD
LONDON
W12 9LB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD ✓
ASHFORD
193 DALLING ROAD
LONDON
W6 0ES

Day Month Year

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Date of any change.

Date of Birth:- 18/12/61

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01626869

Particulars.

KENNETH GEORGE
FRY
2 WALNUT TREE CLOSE
BANSTEAD
SURREY SM7 1QT

Date of Birth:- 30/11/22
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN
GEDDES
40A QUEEN MARY AVENUE
GLASGOW
G42 8DT

Date of Birth:- 29/04/54
Nat:BRITISH
Occ:PROJECT LEADER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SARADIN DU DAS
GUPTA
19 PERIVALE GRANGE
PERIVALE
GREENFORD
MIDDLESEX UB6 8TN

Date of Birth:- 01/02/33
Nat:INDIAN
Occ:CONSULTANT PSYCHIARIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01626869

Particulars.

DR
DOROTHY
BLACK
54 RUSKIN PARK HOUSE
LONDON
SE5 8TQ

Date of Birth:- 15/08/28
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

18 09 95

Date of any change.

VICTORIA MILL HOUSE
FRAMLINGHAM
SUFFOLK IP13 9EG

Day Month Year

Date of resignation.

Particulars.

ALEXANDER ✓
CAMERON
GLENCAIRN
GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NB

Date of Birth:- 29/04/50
Nat:BRITISH
Occ:DIRECTOR OF SOCIAL WORK

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

ANN EDITH
DARLING
HARTSIDE 6 WHITBURN ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR SR6 7QL

Date of Birth:- 27/11/37
Nat:BRITISH
Occ:PHARMACY AND MARKETGARDENS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Directors - continued

01626869

Particulars.

JACQUELINE ✓
HALL
JP
45 CABLE ROAD
HOYLAKE
WIRRAL
MERSEYSIDE L47 2AZ

Date of Birth:- 17/08/40
Nat:ENGLISH
Occ:PROPRIETOR OF GARDEN CENTRE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

ROBERT BRIAN ✓
HUGHES
GOOREVY 1 RICHMOND ROAD
HORSHAM
WEST SUSSEX RH12 2EG

Date of Birth:- 17/02/47
Nat:BRITISH
Occ:HOUSING PROFESSIONAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DR
FREDERICK ALEXANDER ✓
JENNER
MANOR FARM BRIGHTHOLMLEE
WHARNCLIFFE SIDE
SHEFFIELD
SOUTH YORKSHIRE S30 3DB

Date of Birth:- 15/03/27
Nat:BRITISH
Occ:RETIRED CONSULTANT PSYCHIATRIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

MANOR FARM
BRIGHTHOLMLEE LANE
WHARMCLIFFE SIDE
SHEFFIELD S30 3DB

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change, . . .

Directors - continued

01626869

Particulars.

WILLIAM ✓
KILGALLON
MA MSC STL DSA
181 OTLEY ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE LS6 3QG

Date of Birth:- 29/08/46
Nat:IRISH
Occ:HOUSING ASSOCIATIONCHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LORD MANCROFT ✓
15 TREMADOC ROAD
LONDON
SW4 7NF

Date of Birth:- 16/05/57
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR ✓
MARTIN CHARLES
MITCHESON
16 WOODSTOCK ROAD
REDLAND
BRISTOL
AVON BS6 7EJ

Date of Birth:- 08/02/35
Nat:BRITISH
Occ:PSYCHIATRIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01626869

Particulars.

CHARLES ✓
NICHOLSON
21 HARTFIELD ROAD
BEXHILL
BEXHILL ON SEA
EAST SUSSEX TN39 3EA

Date of Birth:- 22/10/34
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LYNDA ANNE
STEVENS ✓
9 HANDEN ROAD
LEE
LONDON
SE12 8NP

Date of Birth:- 22/01/46
Nat:BRITISH
Occ:HOUSING MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

Cathy Murray

Secretary/~~Director~~
(delete as appropriate)

Date

25/9/95.

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

CATHERINE M'GEARY

Phoenix House

47-49 Boscough High St

SE1 1NB

Postcode

Telephone 0171 1077789