



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3FHP7

Company Name: **PHOENIX HOUSE**

Company Number: **01626869**

Date of this return: **28/09/2013**

SIC codes: **85590**
86900
87200
88990

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

Situation of Registered Office: **3RD FLOOR ASRA HOUSE**
1 LONG LANE
LONDON
SE1 4PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE JULIUS**

Surname: **LAMBIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAPLAN**

Former names:

Service Address: **3RD FLOOR ASRA HOUSE
1 LONG LANE
LONDON
SE1 4PG**

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

Date of Birth: **19/02/1958** *Nationality:* **US & BRITISH**
Occupation: **PRIVATE INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KARIM ZAFAR**

Surname: **DAR**

Former names:

Service Address: **ASRA HOUSE 1
LONG LANE
LONDON
GREATER LONDON
UNITED KINGDOM
SE1 4PG**

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

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PSYCHIATRIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL THOMAS EDMUND**

Surname: **EWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND UK**

Date of Birth: **09/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR EMILY JANE LUCY**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK DERRICK**

Surname: **HAYSOM**

Former names:

Service Address: **ASRA HOUSE 1 LONG LANE**
 LONDON
 SE1 4PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **VICTORIA CLARE**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1956**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **HUNTER**

Former names:

Service Address: **ASRA HOUSE 1
LONG LANE
LONDON
SE1 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **DR MICHAEL JOSEP AUGUSTUS KOSS**

Surname: **KELLEHER**

Former names:

Service Address: **ASRA HOUSE 1
LONG LANE
LONDON
UNITED KINGDOM
SE1 4PG**

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

Date of Birth: **14/04/1969** *Nationality:* **IRISH**

Occupation: **MEDICAL DOCTOR**

Company Director **9**

Type: **Person**
Full forename(s): **SUSAN MARGARET GRAHAM**

Surname: **MATHESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **ASRA HOUSE 1
LONG LANE
LONDON
SE1 4PG**

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

Date of Birth: **21/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

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

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1951** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

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

Surname: **THEWLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1958** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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