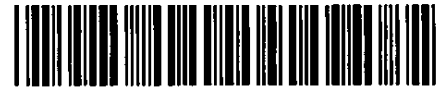
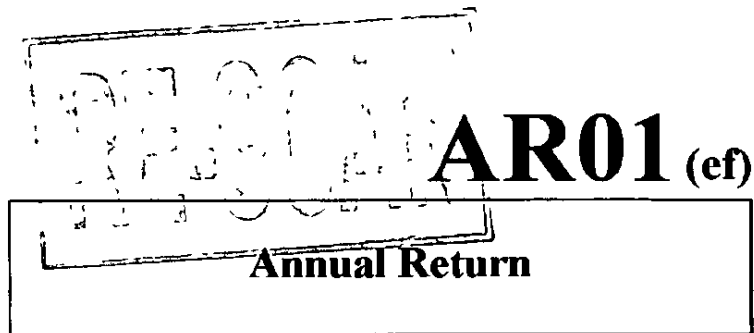




Companies House



Received for filing in Electronic Format on the 24/10/2014

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| | |
|---------------------------------------|--|
| <i>Company Name</i> | PHOENIX HOUSE |
| <i>Company Number</i> | 01626869 |
| <i>Date of this return</i> | 28/09/2014 |
| <i>SIC codes</i> | 85590 86900 87200 88990 |
| <i>Company Type</i> | Private company limited by guarantee |
| <i>Situation of Registered Office</i> | 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) **MR JAMES WILLIAM**

Surname. **COOK**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/02/1945** *Nationality* **BRITISH**
Occupation **CHARTERED ACCOUNTANT**

Company Director 3

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 4

Type **Person**
Full forename(s) **SUSAN BRIDGET**

Surname **ELLENBY**

Former names

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

Country/State Usually Resident **ENGLAND**

Date of Birth. **01/06/1951** *Nationality.* **BRITISH**
Occupation **RETIRED HOUSING DIRECTOR**

Company Director 5

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 6

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 7

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 **UNITED KINGDOM**

Date of Birth **17/09/1953** *Nationality* **BRITISH**

Occupation **NON EXECUTIVE DIRECTOR**

Company Director 8

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 9

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 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 **UNITED KINGDOM**

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



Companies House

COMPANY NAME: PHOENIX HOUSE
COMPANY NUMBER: 01626869

A second filed AR01 was registered on 03/12/2014