



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

X4IMN2G2

Company Name: **PHOENIX HOUSE**

Company Number: **01626869**

Date of this return: **28/09/2015**

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): **DOROTHY MARIE**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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: ****/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: ****/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: ****/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: ****/09/1952** *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: ****/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: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 8

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

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *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: ****/04/1969** *Nationality:* **IRISH**

Occupation: **MEDICAL DOCTOR**

Company Director 10

Type: **Person**

Full forename(s): **EMANUELE**

Surname: **LABOVITCH**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): IAIN THOMAS

Surname: MCGOURTY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1947 *Nationality:* BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 12

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: ****/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 13

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: ****/05/1951** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 14

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: ****/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.