



Companies House

for the record

Company Name
PHOENIX HOUSE

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number
1626869

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details



Ref: 1626869/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47-49 Borough High Street London Bridge London SE1 1NB	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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8531	Social work with accommodation																	
SIC CODE	Description																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William John PUDDICOMBE Address 43E Bycullah Road Enfield Middlesex EN2 8PH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William John PUDDICOMBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Edward ASHFORD Address 193 Dalling Road London W6 0ES Date of birth 18/12/1961 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward ASHFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Dorothy BLACK Address Victoria Mill House Victoria Mill Road Framlingham Woodbridge Suffolk IP13 9EG Date of birth 15/08/1928 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Dorothy BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1626869

Section 2: Details of Officers of the Company (continued)

Current details	Amended details
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Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Alexander CAMERON

Address

21 Ballantrae
Stewartfield
East Kilbride
G74 4TZ

Date of birth 29/04/1950

Nationality British

Occupation Director Of Social Work

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alexander CAMERON ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Sheron CARTER

Address

22A Herbert Gardens
London
NW10 3BU

Date of birth 11/08/1965

Nationality British

Occupation Project Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sheron CARTER ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Alan COGBILL

Address

The Hollies 13 High Beech
South Croydon
Surrey
CR2 7QB

Date of birth 01/12/1952

Nationality British

Occupation Government Service

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan COGBILL ceased to be director (if applicable)

Company Number - 1626869

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ann Edith DARLING Address Hartside 6 Whitburn Road Cleadon Village Sunderland Tyne & Wear SR6 7QL Date of birth 27/11/1937 Nationality British Occupation Pharmacy And Market Gardens	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann Edith DARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth George FRY Address 2 Walnut Tree Close Banstead Surrey SM7 1QT Date of birth 30/11/1922 Nationality British Occupation Retired Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth George FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Saradin Du Das GUPTA Address 81 Ellis Road Crowthorne Berkshire RG11 6PL Date of birth 01/02/1933 Nationality Indian Occupation Consultant Psychiatrist	Name SARADINDU DAS GUPTA Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Saradin Du Das GUPTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1626869

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gilbert Charles HOGG Address 73 Ellerby Street London SW6 Date of birth 11/02/1933 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Charles HOGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Frederick Alexander JENNER Address Manor Farm Brightholmlee Wharnccliffe Side Sheffield South Yorkshire S30 3DB Date of birth 15/03/1927 Nationality British Occupation Retired Consultant Psychiatrist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Frederick Alexander JENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bernadette Joan KENNY Address 28 Fox Hill London SE19 2XE Date of birth 10/12/1956 Nationality British Occupation Civil Servant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernadette Joan KENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Doctor Martin Charles MITCHESON</p> <p>Address 16 Woodstock Road Redland Bristol Avon BS6 7EJ</p> <p>Date of birth 08/02/1935</p> <p>Nationality British</p> <p>Occupation Psychiatrist</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Doctor Martin Charles MITCHESON ceased to be director (if applicable) / /</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Charles NICHOLSON</p> <p>Address 21 Hartfield Road Cooden Bexhill On Sea East Sussex TN39 3EA</p> <p>Date of birth 22/10/1934</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Charles NICHOLSON ceased to be director (if applicable) / /</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Rankin (Tim) RATHBONE</p> <p>Address 10 Ursula Street London SW11 3DW</p> <p>Date of birth 17/03/1933</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date John Rankin (Tim) RATHBONE ceased to be director (if applicable) / /</p>

Company Number - 1626869

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Lucy SWANSON

Name

Address

Address

20 Courtenay Street
London
SE11 5PQ

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of birth 06/05/1969

Nationality British

Date of change _ _ / _ _ / _ _ _ _

Occupation Head Of Community Relations

Date Lucy SWANSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

 _ _ / _ _ / _ _ _ _

Company Number - 1626869



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/9/1999**

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CATHERINE McGeorgy

Telephone number inc code

0171 407 2789

Address

PHOENIX HOUSE

DX number if applicable

47-49 BROUGH HILL ST.
LONDON

DX exchange

Postcode

SE1 1NB