



Companies House
— for the record —

363a^(ef)

Annual Return



X11HKC6I

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Company Name: **MARY STEVENS HOSPICE(THE)**

Company Number: **01963989**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**221 HAGLEY ROAD
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS
DY8 2JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT MICHAEL
GLAZE**

Address: **7 ORCHARD CLOSE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0LE**

Director 1 :

Name: **SUKHANTHINI ARIARAJ**

Address: **231 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2JP**

Date of Birth: **30/08/1948** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **GWYNNE BELLIS**

Address: **16 MELROSE AVENUE
STOURBRIDGE
WEST MIDLANDS
DY8 2LE**

Date of Birth: **31/03/1938** *Nationality:* **British**

Occupation: **RETIRED SCHOOLMASTER**

Director 3 :

Name: **PAULINE ANN CREE**

Address: **18 KENSINGTON GARDENS
WORDSLEY
WEST MIDLANDS
DY8 5HS**

Date of Birth: **13/01/1942** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **ROBERT MICHAEL FRANKS**

Address: **58 CORSER STREET
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS
DY8 2DQ**

Date of Birth: **15/07/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **MR ROBERT MICHAEL
GLAZE**

Address: **7 ORCHARD CLOSE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0LE**

Date of Birth: **23/07/1941** *Nationality:* **British**

Occupation: **RETIRED BANKER**

Director 6 :

Name: **DAVID CYRIL HICKMAN**

Address: **7 CEDARS AVENUE
KINGSWINFORD
WEST MIDLANDS
DY6 9PA**

Date of Birth: **18/07/1946** *Nationality:* **British**

Occupation: **LIBRARIAN**

Director 7 :

Name: **DAVID JOHN CRUMP
JOHNSON**

Address: **WYCHWOOD HOUSE 136 COMBERTON
ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY6 3DS**

Date of Birth: **10/03/1938** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **MR LESLIE JONES**

Address: **34 FOLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RT**

Date of Birth: **18/12/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **MR IAN MARSHALL KETTLE** *Address:* **6 PARKLANDS
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 7JT**

Date of Birth: **30/07/1945** *Nationality:* **British** *Occupation:* **TOOL ROOM FOREMAN**

Director 1 :

0

Name: **FREDERICK CLIVE
LEYLAND** *Address:* **SANDSTONE BUNGALOW REDHILL
CLOSE
STOURBRIDGE
WEST MIDLANDS
DY8 1NF**

Date of Birth: **04/12/1935** *Nationality:* **British** *Occupation:* **RETIRED PHYSICIAN**

Director 1 :

1

Name: **MR BRYAN RONALD
MARSHALL** *Address:* **21 CHANTRY ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS**

Date of Birth: **01/03/1937** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

2

Name: **PATRICIA DIANA MARTIN**

Address: **3 BATSON RISE
BRIERLEY HILL
WEST MIDLANDS
DY5 3FP**

Date of Birth: **31/03/1939**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

3

Name: **MAUREEN ENID ROCK**

Address: **29 DINGLE ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 0RS**

Date of Birth: **23/06/1945**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

4

Name: **VERNON JOHN SMITH**

Address: **OAKLANDS 10 DINGLE ROAD,
PEDMORE
STOURBRIDGE
DY9 0RS**

Date of Birth: **13/12/1934**

Nationality: **British**

Occupation: **NON EXECUTIVE COMPANY
DIRECTOR**

Director 1 :

5

Name: **ROBERT COLIN WILSON**

Address: **15 SWINDELL ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0TL**

Date of Birth: **04/01/1942** *Nationality:* **British**

Occupation: **CHARTERED CIVIL
ENGINEER**

Director 1 :

6

Name: **GERALD THOMAS WOOD**

Address: **313A HIMLEY ROAD
GORNAL WOOD
DUDLEY
WEST MIDLANDS
DY3 2PX**

Date of Birth: **26/03/1938** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

7

Name: **MR JOHN BARRY WOODALL**

Address: **1 SUMMERCOURT SQUARE
KINGSWINFOR
WEST MIDLANDS
UNITED KINGDOM
DY6 9QJ**

Date of Birth: **07/06/1947** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

8

Name: **MRS MARY PATRICIA
LEYLAND**

Address: **SANDSTONE BUNGALOW REDHILL
CLOSE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1NF**

Date of Birth: **16/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**