



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJPFQQ

Company Name: **ST. LUKE'S HOSPICE (HARROW & BRENT) LTD.**

Company Number: **02141770**

Date of this return: **25/11/2012**

SIC codes: **86101**
88990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **KENTON GRANGE**
KENTON ROAD
HARROW
MIDDLESEX
HA3 0YG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **COWARD**

Former names:

Service Address: **59 AMPHILL ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5AZ**

Company Director 1

Type: **Person**
Full forename(s): **MR RAMESHCHANDRA VELJI**

Surname: **BHANDERI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJESH**

Surname: **BHATIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MRS CLAIRE MARY**

Surname: **BUCKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1957**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director 4

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

Surname: **CAMPBELL**

Former names:

Service Address: **WELLINGTON LODGE
MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JP**

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

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **FEWTRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **GAFFIN**

Former names:

Service Address: **79 CHALET ESTATE
HAMMERS LANE MILL HILL
LONDON
UK
UNITED KINGDOM
NW7 4LD**

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

Date of Birth: **01/08/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**
Full forename(s): **DR ANGELA**

Surname: **GRAINGER**

Former names:

Service Address: **72 GROVE VALE**
 FLAT 62
 DULWICH
 LONDON
 SE22 8DT

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

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**
Occupation: **NHS EXECUTIVE NURSING**

Company Director 8

Type: **Person**

Full forename(s): **MR HUGO REDMORE**

Surname: **HODGE**

Former names:

Service Address: **17 EXETER ROAD
LONDON
NW2 4SJ**

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

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**

Full forename(s): **MRS MARTA ALEKSANDRA**

Surname: **KOZLOWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITISH**

Date of Birth: **26/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **DR CLAIRE PATRICIA**

Surname: **MITCHELL**

Former names:

Service Address: **20 SUMMERLEE AVENUE
EAST FINCHLEY
LONDON
N2 9QP**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 11

Type: **Person**

Full forename(s): **MR PATRICK RORY**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **12**

Type: **Person**
Full forename(s): **MR ASHOK**

Surname: **PARMAR**

Former names:

Service Address: **14 COLEDALE DRIVE**
 STANMORE
 MIDDLESEX
 HA7 2QF

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

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **13**

Type: **Person**

Full forename(s): **MR BHUPENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **14**

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **REDHOUSE**

Former names:

Service Address: **42 MOSS CLOSE
PINNER
MIDDLESEX
HA5 3AY**

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

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 15

Type: **Person**
Full forename(s): **DR GILLIAN IDA**

Surname: **SCHILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1955** *Nationality:* **BRITISH**

Occupation: **PARTNER GATEWAY
CONSULTING GROUP**

Company Director **16**

Type: **Person**
Full forename(s): **MR STUART SELIG**

Surname: **SELWYN**

Former names:

Service Address: **IMLADRIS 31 BARN HILL
WEMBLEY PARK
WEMBLEY
MIDDLESEX
HA9 9LF**

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

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 17

Type: **Person**
Full forename(s): **MRS ANJNA DIPAK**

Surname: **VEKARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1972** Nationality: **BRITISH**

Occupation: **SENIOR BUSINESS RESEARCH
MANAGER**

Company Director 18

Type: **Person**
Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **WRIGHT**

Former names:

Service Address: **57 CHESTER DRIVE
HARROW
MIDDLESEX
HA2 7PX**

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

Date of Birth: **20/10/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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