



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LYZPQA

Received for filing in Electronic Format on the: **26/11/2013**

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

Company Number: **02141770**

Date of this return: **25/11/2013**

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 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: **ENGLAND**

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

Occupation: **HR MANAGER**

Company Director **4**

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 **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **FATHER EDWARD JOHN**

Surname: **LEWIS**

Former names:

Service Address: **THE VICARAGE 3 ST. LEONARDS AVENUE
HARROW
MIDDLESEX
ENGLAND
HA3 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **CHAPLAIN TO HM THE QUEEN**

Company Director 8

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 **9**

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: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **10**

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 11

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 12

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 13

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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