



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDV76QJR

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

Company Number: **02141770**

Date of this return: **25/11/2010**

SIC codes: **8511**
8532

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): **COUNCILLOR MICHAEL ROBERT**

Surname: **COWARD**

Former names:

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

Company Director ***1***

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 **2**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **CARLING**

Former names:

Service Address: **21 ILMINGTON ROAD
KENTON
MIDDLESEX
HA3 0NQ**

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

Date of Birth: **22/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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 4

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 **5**

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 **6**

Type: **Person**
Full forename(s): **MRS AMANDA LEA**

Surname: **MARTIN**

Former names:

Service Address: **JARRETTS**
 80 FULMER ROAD
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7EG

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

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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 8

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 **9**

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 10

Type: **Person**

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

Surname: **REES**

Former names:

Service Address: **175 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AL**

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

Date of Birth: **12/09/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 11

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 **12**

Type: **Person**

Full forename(s): **DR TEJINDER GURMIT**

Surname: **SINGH**

Former names:

Service Address: **2 QUEEN VICTORIA AVENUE
WEMBLEY
MIDDLESEX
HA0 4RW**

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

Date of Birth: **01/02/1944**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **13**

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **TIGHE**

Former names:

Service Address: **18 DUKES AVENUE
HARROW
MIDDLESEX
HA1 1XW**

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

Date of Birth: **07/11/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 14

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.