



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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

Company Number: **02141770**

Date of this return: **25/11/2014**

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): **MRS SHARON**

Surname: **ALDRIDGE-BENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 2

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 **3**

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 **4**

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 **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): **MR JOHN**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARITY 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): **MS JULIA**

Surname: **NEWLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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 SUSHILKUMAR CHANDULAL**

Surname: **RADIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **11**

Type: **Person**

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

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975**

Nationality: **BRITISH**

Occupation: **SENIOR MARKETING MANAGER**

Company Director **12**

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 **13**

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 **14**

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 15

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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