



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

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

Company Number: **02141770**

Date of this return: **25/11/2015**

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: ****/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: ****/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: ****/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: ****/10/1957** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MS SUSIE**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR ROBERT SAMUEL**

Surname: **ELKELES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 7

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: ****/04/1955** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

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: ****/11/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

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: ****/11/1953** *Nationality:* **BIRTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

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: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **SENIOR MARKETING MANAGER**

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: ****/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: ****/02/1955** Nationality: **BRITISH**

Occupation: **PARTNER GATEWAY
CONSULTING GROUP**

Company Director 13

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

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **RETIRED ASSISTANT HEAD
TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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