



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AAYSBC

Company Name: **St. Michael's Hospice (North Hampshire) Enterprises Limited**

Company Number: **02725686**

Date of this return: **24/06/2015**

SIC codes: **47789**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BASIL DE FERRANTI HOUSE ALDERMASTON ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **LANE**

Former names:

Service Address: **LMW RIVERSIDE VIEW BASING ROAD
OLD BASING
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN NEIL**

Surname: **DAVIDSON**

Former names: **DAVIDSON**

Service Address: **HIGHFIELD HOUSE DUMMER ROAD
AXFORD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2EB**

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

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **HOLDEN**

Former names:

Service Address: **OAKLEA RILEY LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 7DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY DEREK**

Surname: **MARTEN**

Former names:

Service Address: **THE PUMP HOUSE NEWTON VALANCE
ALTON
HAMPSHIRE
ENGLAND
GU34 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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