



Companies House
— for the record —

363a_(ef)

Annual Return



XRH197G2

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **SOUTHERN CROSS HEALTHCARE SERVICES LIMITED**

Company Number: **03156327**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3JX**

Director 1 :

Name: **WILLIAM JAMES BUCHAN**

Address: **WINKWORTH GRANGE HASCOMBE
ROAD SOUTH MUNSTEAD
GODALMING
SURREY
GU8 4AD**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NICHOLAS JOHN FARMER**

Address: **62 FRESHWATER CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3PU**

Date of Birth: **20/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **LYNN FEARN**

Address: **24 ELMWOOD DRIVE
ALFRETON
DERBYSHIRE
DE55 7QJ**

Date of Birth: **22/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **PAM FINNIS**

Address: **GOOSEMAN YARD 3 THORNGARTH
LANE
BARROW-UPON-HUMBER
DN19 7AW**

Date of Birth: **16/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **KAMMA FOULKES**

Address: **17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5EE**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **JANETTE MALHAM**

Address: **THE LIMEKILNS 9A ELM GROVE
HARTLEPOOL
TS26 8LZ**

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **PAULINE MCKEEVER**

Address: **40 PINE PLACE
GLASGOW
G5 0BX**

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

Occupation: **MANAGING DIRECTOR**

Director 8 :

Name: **RICHARD NEIL MIDMER**

Address: **THE GARDEN HOUSE 30A CLARE
LAWN AVENUE
LONDON
SW14 8BG**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **ELLEN POYNTON**

Address: **WHITEOAKS 10 ST RICHARDS CLOSE,
WYCHBOLD
DROITWICH
WR9 7PP**

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

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Name: **MARY PRESTON**

Address: **1 PALL MALL COTTAGE
RIVINGTON LANE
BOLTON
BL6 7RY**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **PHILIP WHITAKER**

Address: **167 YEW TREE LANE
HARROGATE
HG2 9LF**

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/02/2009

Name: **SOUTHERN CROSS HEALTHCARE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**