



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

Company Name: **ST.CLARE'S HOSPICE LOTTERY LIMITED**

Company Number: **03447525**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**ST.CLARE'S, PRIMROSE
TERRACE JARROW
TYNE & WEAR
NE32 5HA**

*Register of
Members Address:*

**ST CLARES, PRIMROSE
TERRACE JARROW
TYNE & WEAR
NE32 5HA**

*Register of Debenture
Holders Address:*

**ST CLARES, PRIMROSE
TERRACE JARROW
TYNE & WEAR
NE32 5HA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MATTHEW HALL**

Address: **51 FOREST HALL ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7AY**

Director 1 :

Name: **RAPHAEL ATTARD**

Address: **1 HEPSCOTT TERRACE
SOUTH SHIELDS
TYNE AND WEAR
NE33 4TH**

Date of Birth:

28/10/1929

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 2 :

Name: **DAVID MATTHEW HALL**

Address: **51 FOREST HALL ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7AY**

Date of Birth:

14/10/1958

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 10/10/2008 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 10/10/2008

Name: **ST CLARE'S HOSPICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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