

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

THE CONGREGATION OF THE DAUGHTERS OF THE

**CROSS OF LIEGE** 

Company Number:

03492921

Received for filing in Electronic Format on the: 21/01/2008



Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

**3**0

Principal Business Activities:

SIC Codes

9131

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

**PROVINCIALATE 29 TITE** 

Not Applicable

Not Applicable

STREET CHELSEA LONDON SW3 4JX

## Details of Officers of the Company

Company Secretary:

Name: PETER COLIN COUSINS Address: 49 HASTE HILL ROAD

**BOUGHTON MONCHELSEA** 

HERTFORDSHIRE SG10 6EW

MAIDSTONE KENT ME17 4LN

KENI WEI/4LN

Director 1:

Name: SISTER JOSEPHINE ANNE Address: ST ELIZABETH'S CENTRE

ANNETTE CLEMENCE MUCH HADHAM

Date of Birth: 18/06/1938
Nationality: BRITISH

PELICIONE CIC

Occupation: RELIGIOUS SISTER

Director 2:

Name: SISTER VERONICA HAGEN Address: **PROVINCIALATE** 

Date of Birth: 12/02/1941 29 TITE STREET Nationality: **BRITISH** LONDON SW3 4JX

Occupation: **RELIGIOUS SISTER** 

Director 3:

Name: SISTER SHIRLEY LOWE Address: HOLY CROSS HOSPITAL

Date of Birth: 13/07/1937 HINDHEAD ROAD Nationality: **BRITISH** HASLEMERE

Occupation: **RELIGIOUS SISTER SURREY GU27 1NQ** 

Director 4:

Name: SISTER MARY ALICE Address: ST ELIZABETH'S CENTRE

> **SOUTH END** MCLAUGHLIN

Date of Birth: 04/07/1943 MUCH HADHAM

Nationality: **BRITISH** HERTFORDSHIRE SG10 6EW

Occupation: **RELIGIOUS SISTER** 

Director 5:

Name: SISTER KATHLEEN Address: **PROVINCILATE** 

> O'REILLY 29 TITE STREET CHELSEA

Date of Birth: 16/12/1946 LONDON SW3 4JX

Nationality: **IRISH** 

Occupation: **RELIGIOUS SISTER** 

Director 6:

Name: SISTER ELENA Address: **DAUGHTERS OF THE CROSS** 

> **PETTENUZZO PROVINCIALATE** 06/07/1926 29 TITE STREET

Date of Birth: Nationality: BRITISH LONDON SW3 4JX

Occupation: **RELIGIOUS SISTER** 

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/01/2008** Authenticated: **Yes (E/W)**