



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | THE CONGREGATION OF THE DAUGHTERS OF THE CROSS OF LIEGE |
| <i>Company Number:</i> | 03492921 |
| <i>Date of this return:</i> | 15/01/2012 |
| <i>SIC codes:</i> | 94910 |
| <i>Company Type:</i> | Private company limited by guarantee exempt under section 60 |
| <i>Situation of Registered Office:</i> | PROVINCIALATE 29 TITE STREET CHELSEA LONDON SW3 4JX |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER COLIN**

Surname: **COUSINS**

Former names:

Service Address: **49 HASTE HILL ROAD
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4LN**

Company Director ***1***

Type: **Person**

Full forename(s): **SISTER JOSEPHINE ANNE ANNETTE**

Surname: **CLEMENCE**

Former names:

Service Address: **ST ELIZABETH'S CENTRE
MUCH HADHAM
HERTFORDSHIRE
SG10 6EW**

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

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

Occupation: **RELIGIOUS SISTER**

Company Director **2**

Type: **Person**
Full forename(s): **SISTER VERONICA**

Surname: **HAGEN**

Former names:

Service Address: **PROVINCIALATE**
 29 TITE STREET
 LONDON
 SW3 4JX

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

Date of Birth: **12/02/1941** *Nationality:* **BRITISH**
Occupation: **RELIGIOUS SISTER**

Company Director **3**

Type: **Person**

Full forename(s): **SISTER SHIRLEY**

Surname: **LOWE**

Former names:

Service Address: **HOLY CROSS HOSPITAL
HINDHEAD ROAD
HASLEMERE
SURREY
GU27 1NQ**

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

Date of Birth: **13/07/1937** *Nationality:* **BRITISH**

Occupation: **RELIGIOUS SISTER**

Company Director 4

Type: **Person**
Full forename(s): **SISTER MARY ALICE**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **RELIGIOUS SISTER**

Company Director **5**

Type: **Person**

Full forename(s): **SISTER KATHLEEN**

Surname: **O'REILLY**

Former names:

Service Address: **PROVINCILATE
29 TITE STREET CHELSEA
LONDON
SW3 4JX**

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

Date of Birth: **16/12/1946** *Nationality:* **IRISH**

Occupation: **RELIGIOUS SISTER**

Company Director **6**

Type: **Person**
Full forename(s): **SISTER ELENA**

Surname: **PETTENUZZO**

Former names:

Service Address: **DAUGHTERS OF THE CROSS PROVINCIALATE**
 29 TITE STREET
 LONDON
 SW3 4JX

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

Date of Birth: **06/07/1926** *Nationality:* **BRITISH**
Occupation: **RELIGIOUS SISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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