



Companies House
— for the record —

AR01 (ef)

Annual Return



XTK0OGS6

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **THE CONGREGATION OF THE DAUGHTERS OF THE CROSS
OF LIEGE**

Company Number: **03492921**

Date of this return: **15/01/2010**

SIC codes: **9131**

Company Type: **Private company limited by guarantee exempt under section 60**

*Situation of Registered
Office:* **PROVINCIALATE 29 TITE STREET
CHELSEA
LONDON
SW3 4JX**

Officers of the company

Company Secretary **I**

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: **ST ELIZABETH'S CENTRE**
 SOUTH END
 MUCH HADHAM
 HERTFORDSHIRE
 SG10 6EW

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.