



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLCSEVU

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **ST. CLARE'S HOSPICE (FURNITURE) TRADING LIMITED**

Company Number: **03865583**

Date of this return: **26/10/2009**

SIC codes: **5250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST. CLARE S HOSPICE
PRIMROSE TERRACE
JARROW
TYNE & WEAR
NE32 5HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST CLARE'S HOSPICE PRIMROSE TERRACE
JARROW
TYNE & WEAR
ENGLAND
NE32 5HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DAVID MATTHEW
<i>Surname:</i>	HALL
<i>Former names:</i>	
<i>Service Address:</i>	51 FOREST HALL ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE12 7AY

Company Director **1**

Type: **Person**
Full forename(s): **RAPHAEL**
Surname: **ATTARD**
Former names:
Service Address: **1 HEPSCOTT TERRACE
SOUTH SHIELDS
TYNE AND WEAR
NE33 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1929** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MATTHEW**
Surname: **HALL**
Former names:
Service Address: **51 FOREST HALL ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2009

Name: **ST CLARE S HOSPICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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