



Companies House
— for the record —

363a_(ef)

Annual Return



XSLZ3YPZ

Received for filing in Electronic Format on the: 08/04/2008

Company Name: **ST MARY'S CONVENT AND NURSING HOME (CHISWICK)**

Company Number: **03959483**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. MARYS CONVENT &
NURSING HOME
BURLINGTON LANE
LONDON
W4 2QE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN DARVILL**

Address: **OLD EDMEADS FIVE ASH DOWN
UCKFIELD
TN22 3AP**

Director 1 :

Name: **ROBERT IAN TURNER**

Address: **WESTON MARK UPTON GREY
BASINGSTOKE
HAMPSHIRE
RG25 2RJ**

Date of Birth:

22/10/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JOHN BARRIE RANDLE**

Address: **1 THE WILLOWS
83 VINCENT SQUARE
LONDON
SW1P 2PF**

Date of Birth:

28/06/1938

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **SIR GRAHAM MORGAN**

Address: **24 CHARLEVILLE COURT
CHARLEVILLE ROAD
LONDON
W14 9LG**

Date of Birth:

20/08/1947

Nationality:

BRITISH

Occupation:

DIRECTOR NHS

Director 4 :

Name: **CYNTHIA FLORENCE
BOREHAM**

Address: **ST MARGARET'S CONVENT HOOKE
HALL 250 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1EN**

Date of Birth:

29/06/1940

Nationality:

BRITISH

Occupation:

SISTER OF CHARITY

Director 5 :

Name: **BARBARA BROWN**

Address: **ST MARY'S CONVENT & NURSING
HOME BURLINGTON LANE
LONDON
W4 2QE**

Date of Birth:

20/06/1943

Nationality:

BRITISH

Occupation:

SISTER OF CHARITY

Director 6 :

Name: **JENNIFER ANNE GOODEVE** *Address:* **ST. MARYS CONVENT & NURSING
HOME BURLINGTON LANE
LONDON
W4 2QE**

Date of Birth: *Nationality:* *Occupation:*
 30/03/1940 **BRITISH** **SISTER OF CHARITY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/04/2008** *Authenticated:* **Yes (E/W)**