



Companies House
— for the record —

363a_(ef)

Annual Return



X1E4J8HO

Received for filing in Electronic Format on the: 26/03/2009

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

Company Number: **03959483**

Company Details

Period Ending: **24/03/2009**

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: **MR ROGER JOHN CLAXTON** *Address:* **2 THE GLEBE
HOCKERING
DEREHAM
NORFOLK
NR20 3TX**

Director 1 :

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 2 :

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 3 :

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

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

Director 4 :

Name: **PAMELA GROOMBRIDGE** Address: **ST MARGARET'S CONVENT 250 HIGH
STREET
UCKFIELD
EAST SUSSEX
TN22 1EN**

Date of Birth: **19/06/1946** Nationality: **British** Occupation: **SISTER OF CHARITY**

Director 5 :

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 6 :

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 7 :

Name: **ROBERT IAN TURNER** *Address:* **WESTON MARK UPTON GREY
BASINGSTOKE
HAMPSHIRE
RG25 2RJ**

Date of Birth: **22/10/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/03/2009** *Authenticated:* **Yes (E/W)**