



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34JA5OJ

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

Company Number: **03959483**

Date of this return: **24/03/2014**

SIC codes: **87300**

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

Situation of Registered Office: **ST. MARYS CONVENT & NURSING HOME
BURLINGTON LANE
LONDON
W4 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **CLAXTON**

Former names:

Service Address: **7 INDIGO YARD
NORWICH
UNITED KINGDOM
NR3 3QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CYNTHIA FLORENCE**

Surname: **BOREHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1940** *Nationality:* **BRITISH**

Occupation: **SISTER OF CHARITY**

Company Director 2

Type: **Person**
Full forename(s): **MISS RITA MARGARET**

Surname: **BROWNE**

Former names: **SISTER RITA MARGARET SSM**

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

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

Date of Birth: **17/06/1932** *Nationality:* **BRITISH**

Occupation: **SISTER OF RELIGION**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **GOODEVE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**

Occupation: **SISTER OF CHARITY**

Company Director **4**

Type: **Person**
Full forename(s): **MISS PAMELA**

Surname: **GROOMBRIDGE**

Former names: **SISTER MARY PAUL SSM**

Service Address: **250 HIGH STREET
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **RELIGIOUS SISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN MARTIN**

Surname: **MACKAY**

Former names:

Service Address: **FLAT 5, HOLTHAM HALL 1 HOTHAM ROAD
LONDON
ENGLAND
SW15 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **SIR GRAHAM**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR NHS**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN BARRIE**

Surname: **RANDLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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