



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA92HIQ7

Received for filing in Electronic Format on the: **30/03/2010**

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

*Company Number:* **03959483**

*Date of this return:* **24/03/2010**

*SIC codes:* **8514**

*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* **I**

*Type:* **Person**

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

*Surname:* **CLAXTON**

*Former names:*

*Service Address:* **2 THE GLEBE  
HOCKERING  
DEREHAM  
NORFOLK  
NR20 3TX**

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*Company Director* **1**

*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:* **1940-06-29** *Nationality:* **BRITISH**

*Occupation:* **SISTER OF CHARITY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **BROWN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1943-06-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **SISTER OF CHARITY**

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*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:*   **1940-03-30**                      *Nationality:*   **BRITISH**

*Occupation:*    **SISTER OF CHARITY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAMELA**  
*Surname:*                        **GROOMBRIDGE**  
*Former names:*  
*Service Address:*              **ST MARGARET'S CONVENT 250 HIGH STREET**  
   **UCKFIELD**  
   **EAST SUSSEX**  
   **TN22 1EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1946-06-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SISTER OF CHARITY**

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*Company Director*      **5**

*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:*   **1947-08-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR NHS**

*Company Director*      **6**

*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:*   **1938-06-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                                 **CONSULTANT**

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*Company Director*      **7**

*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:*   **1940-10-22**                              *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.