



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SJU6P

Company Name: **St Mary's Convent and Nursing Home (Chiswick)**

Company Number: **03959483**

Date of this return: **24/03/2016**

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
UNITED KINGDOM
W4 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHARINE**

Surname: **OWST**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE MARY**

Surname: **ALLEN**

Former names:

Service Address: **ST. MARY'S CONVENT BURLINGTON LANE
CHISWICK
LONDON
UNITED KINGDOM
W4 2QE**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **SISTER OF CHARITY**

Company Director 2

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

Surname: **BOREHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **SISTER OF CHARITY**

Company Director **3**

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

Surname: **GOODEVE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

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

Surname: **GROOMBRIDGE**

Former names:

Service Address: **17 PORTMAN COURT GRANGE ROAD
UCKFIELD
ENGLAND
TN22 1FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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, HOTHAM HALL 1 HOTHAM ROAD
LONDON
ENGLAND
SW15 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
 ENGLAND
 W14 9LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
SW1P 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
RG25 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.