



Companies House

for the record

Company Name

ST MARY'S CONVENT AND  
NURSING HOME (CHISWICK)

## 363s Annual Return

ABS  
HS  
055122

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

3959483

Information extracted from  
Companies House records on  
9th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A35  
COMPANIES HOUSE  
COMPANIES HOUSE

0355  
09/05/01  
18/04/01

### Section 1: Company details

Ref: 3959483/13/37

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

St. Marys Convent & Nursing Home  
Burlington Lane  
London  
W4 2QE

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC  
code or description in the  
amended details column.

SIC CODE Description

8514

OPERATING A PRIVATE  
RESIDENTIAL + NURSING  
HOME

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> David DARVILL  <b>Address</b> Kerrisdale Cranston Road East Grinstead West Sussex RH19 3HQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David DARVILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Cynthia Clare BOREHAM  <b>Address</b> St Margarets Convent St Johns Road East Grinstead West Sussex RH19 3LE  <b>Date of birth</b> 29/06/1940  <b>Nationality</b> British  <b>Occupation</b> Sister Of Charity	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Cynthia Clare BOREHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Terence Reed DIBLEY  <b>Address</b> 64 Blake Road London N11 2AH  <b>Date of birth</b> 29/01/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terence Reed DIBLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Jennifer Anne JENNIFER

**Address**  
St. Marys Convent & Nursing Home  
Burlington Lane  
London  
W4 2QE

**Date of birth** 30/03/1940

**Nationality** British

**Occupation** Sister Of Charity

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jennifer Anne JENNIFER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Raphael MARY

**Address**  
St Margarets Convent  
St Johns Road  
East Grinstead  
West Sussex  
RH19 3LE

**Date of birth** 19/07/1932

**Nationality** British

**Occupation** Sister Of Charity

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Raphael MARY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
John Barrie RANDLE

**Address**  
1 The Willows  
83 Vincent Square  
London  
SW1P 2PF

**Date of birth** 28/06/1938

**Nationality** British

**Occupation** Management Consultant

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Barrie RANDLE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert Ian TURNER</b>	<b>Name</b>  
	<b>Address</b> <b>Weston Mark</b> <b>Upton Grey</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG25 2RJ</b>	<b>Address</b>  
	<b>Date of birth</b> 22/10/1940	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Date</b> Robert Ian TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Hazel WEBB</b>	<b>Name</b>  
	<b>Address</b> <b>St. Marys Convent &amp; Nursing Home</b> <b>Burlington Lane</b> <b>London</b> <b>W4 2QE</b>	<b>Address</b>  
	<b>Date of birth</b> 14/11/1917	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Date</b> Hazel WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Sister Of Charity	



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

D. J. DARVILL

Date

11, 04, 2001

This date must not be earlier than the return date at 2 below

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 24/3/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th March 2002 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. J. DARVILL

Telephone number inc code

0207 222 8044

Address

BIRCHAM DYLAN BELL

DX number if applicable

2317 VICTORIA

1 DDAW FARM ST NEES

DX exchange

Llanelw

Postcode

SW14 0DY