



Companies House

— for the record —

AR01 (ef)

Annual Return



XSM34I11

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **ST CLARE'S HOSPICE (SOUTH OF TYNE) TRADING LIMITED**

Company Number: **04355827**

Date of this return: **18/01/2010**

SIC codes: **5250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRIMROSE TERRACE
JARROW
TYNE & WEAR
NE32 5HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE QUADRUS CENTRE WOODSTOCK WAY
BOLDON BUSINESS PARK
BOLDON
TYNE & WEAR
ENGLAND
NE35 9PF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | DAVID MATTHEW |
| <i>Surname:</i> | HALL |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 51 FOREST HALL ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE12 7AY |

Company Director **1**

Type: **Person**
Full forename(s): **RAPHAEL**
Surname: **ATTARD**
Former names:
Service Address: **1 HEPSCOTT TERRACE
SOUTH SHIELDS
TYNE AND WEAR
NE33 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1929-10-28** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MATTHEW**
Surname: **HALL**
Former names:
Service Address: **51 FOREST HALL ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-10-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY VOTING SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/01/2010

Name: **ST CLARES HOSPICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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