



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **RESEARCH IN SPECIALIST AND ELDERLY CARE**

Company Number: **05894678**

Date of this return: **02/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **37 GREEN LANE
ADDLESTONE
SURREY
KT15 2TZ**

Single Alternative Inspection Location (SAIL)

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

**61 DOWNLANDS ROAD
PURLEY
SURREY
ENGLAND
CR8 4JJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1948** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT NURSING AND
HEALTHCARE ADVISER**

Company Director 3

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **DOWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **HEWITSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1950** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **KEANE-RAO**

Former names:

Service Address: **37 GREEN LANE
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PERRY**

Former names:

Service Address: **NORFOLK END
37 GREEN LANE
ADDLESTONE
SURREY
KT15 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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