



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU4W2RVF

Company Name: **ST LUKE'S HEALTHCARE FOR THE CLERGY**

Company Number: **06511046**

Date of this return: **21/02/2011**

SIC codes: **8514**

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

Situation of Registered Office: **ROOM 201 CHURCH HOUSE GREAT SMITH STREET
LONDON
SW1P 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR JOHN WALLACE

Surname: MURRAY

Former names:

Service Address: WOODSTOCK OLD AVENUE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AD

Company Secretary 2

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

Surname: STEVENSON

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR MOHANKUMAR**

Surname: **ADISESHIAH**

Former names:

Service Address: **5 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM
W1G 6HL**

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

Date of Birth: **20/05/1941**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HENRY**

Surname: **BROOKS**

Former names:

Service Address: **214 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5QN**

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARD MICHAEL DE LERISSON**

Surname: **CAZENOVE**

Former names:

Service Address: **BROCAS THE GREEN
ELLISFIELD
BASINGSTOKE
HAMPSHIRE
RG25 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CLARE**

Surname: **DAVEY**

Former names:

Service Address: **38 CRANLEY GARDENS
MUSWELL HILL
LONDON
N10 3AP**

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

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **GRAHAM**

Former names:

Service Address: **15 SOUTHWOOD LAWN ROAD
LONDON
N6 5SD**

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

Date of Birth: **09/02/1940**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **17 FIFTH AVENUE
WATFORD
HERTFORDSHIRE
WD25 9QF**

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 7

Type: **Person**
Full forename(s): **MR EDWARD CRISPIN AKERS**

Surname: **MARTINEAU**

Former names:

Service Address: **MOORLAND
BOX END ROAD
BROMHAM
BEDFORDSHIRE
MK43 8LU**

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

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **PATRICK BUXTON**

Surname: **MITFORD-SLADE**

Former names:

Service Address: **THE WHITE HOUSE WIVELROD
WIVELROD
ALTON
HAMPSHIRE
GU34 4AR**

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

Date of Birth: **07/09/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED STOCKBROKER**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN WALLACE**

Surname: **MURRAY**

Former names:

Service Address: **WOODSTOCK OLD AVENUE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AD**

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **VALERIE**

Surname: **PACKER**

Former names:

Service Address: **251 ALEXANDRA ROAD
LONDON
N10 2EU**

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

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSE**

Company Director 11

Type: **Person**
Full forename(s): MR WILLIAM IAN

Surname: WEIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1950 *Nationality:* BRITISH
Occupation: CONSULTANT SURGEON

Company Director 12

Type: **Person**
Full forename(s): **RT REVD PETER WILLIAM**

Surname: **WHEATLEY**

Former names:

Service Address: **27 THURLOW ROAD
HAMPSTEAD
LONDON
NW3 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **BISHOP**

Company Director 13

Type: **Person**

Full forename(s): **THE REVEREND JOHN MARTIN VANDERLURE**

Surname: **WILLMINGTON**

Former names:

Service Address: **206 ST ALBANS AVENUE
LONDON
W4 5JU**

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

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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