



Companies House

AR01 (ef)

Annual Return



X48FCWHV

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **HUGH SEXEY'S HOSPITAL**

Company Number: **06906918**

Date of this return: **15/05/2015**

SIC codes: **87300**

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

Situation of Registered Office: **10 HIGHBURY PLACE
BATH
BA1 6DU**

Officers of the company

Company Secretary 1

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

Surname: **MULLETT**

Former names:

Service Address: **10 Highbury Place
Bath
United Kingdom
BA1 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY FOWELL**

Surname: **BUXTON**

Former names:

Service Address: **GALHAMPTON MANOR GALHAMPTON
YEOVIL
SOMERSET
BA22 7AL**

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

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAMILLA GILLIAM**

Surname: **CARTER**

Former names:

Service Address: **HONEYWICK HOUSE HONEYWICK
CASTLE CARY
SOMERSET
BA7 7LP**

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

Date of Birth: **13/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON PHILIP MORTON**

Surname: **DOUGLAS-PENNANT**

Former names:

Service Address: **TISBURY HOUSE TISBURY
SALISBURY
WILTSHIRE
GREAT BRITAIN
SP3 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1947**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS HARRIET**

Surname: **FEILDING**

Former names:

Service Address: **2 WHITEHEADS LANE
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **HADOW**

Former names:

Service Address: **BLACKSMITH'S CLOSE FROG LANE
GALHAMPTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 7AJ**

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

Date of Birth: **20/11/1950** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIR ALEXANDER GEORGE HAMILTON**

Surname: **HARLEY**

Former names:

Service Address: **THE MANOR HOUSE
COLE
BRUTON
SOMERSET
GREAT BRITAIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

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

Surname: **HOBHOUSE**

Former names:

Service Address: **THE WILDINGS HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **THE HONOURABLE ANDREW THOMAS PETER**

Surname: **JOLLIFFE**

Former names:

Service Address: **AMMERDOWN HOUSE
AMMERDOWN PARK
RADSTOCK
SOMERSET
BA3 5SH**

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

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director 9

Type: **Person**
Full forename(s): **MS HELENA CLAIRE**

Surname: **POMEROY**

Former names:

Service Address: **PATWELL HOUSE PATWELL STREET
BRUTON
SOMERSET
BA10 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 10

Type: **Person**

Full forename(s): **HIS GRACE THE DUKE OF SOMERSET JOHN MICHAEL EDWARD**

Surname: **SOMERSET**

Former names:

Service Address: **TOR HOUSE BERRY POMEROY
TOTNES
DEVON
GREAT BRITAIN
TQ9 6NJ**

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

Date of Birth: **30/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL MARK GUSTERSON**

Surname: **STANLEY-SMITH**

Former names:

Service Address: **RHYNEMOOR FARM STEVENS LANE
LYMPHAM
WESTON-SUPER-MARE
AVON
BS24 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SURVEYOR**

Company Director 12

Type: **Person**

Full forename(s): **MRS LUCINDA JANE FRANCES**

Surname: **SUNNUCKS**

Former names:

Service Address: **CHISEL FARM HOUSE
HANFORD
BLANDFORD FORUM
DORSET
GREAT BRITAIN
DT11 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MRS ELIZABETH FRANCES**

Surname: **WINKLEY**

Former names:

Service Address: **THE MANOR WYKE CHAMPFLOWER
BRUTON
SOMERSET
BA10 0PP**

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

Date of Birth: **11/06/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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