



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **ST. VINCENT'S HOSPICE LIMITED**

Company Number: **SC150148**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8514

*Registered Office
Address:*

**MIDTON ROAD
HOWWOOD
PA9 1AF**

*Register of
Members Address:*

**THE CA'D'ORO 45
GORDON STREET
GLASGOW
G1 3PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HMS SECRETARIES LIMITED** *Address:* **THE CA'D'ORO 45 GORDON STREET
GLASGOW
G1 3PE**

Director 1 :

Name: **SIMON CARR** *Address:* **22 ARTHURLIE AVENUE
BARRHEAD
GLASGOW
G78 2JD**

Date of Birth: **19/10/1950** *Nationality:* **BRITISH** *Occupation:* **ACADEMIC DIRECTOR**

Director 2 :

Name: **PAUL FRANCIS DEVINE** *Address:* **8 GREENLAW DRIVE
NEWTON MEARNS
GLASGOW
G77 6NL**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **BRIAN WILLIAM HANSON** *Address:* **14 GLAMIS AVENUE
ELDERSLIE
RENFREWSHIRE
PA5 9NR**

Date of Birth: **12/06/1949** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **JANICE JONES** *Address:* **KEPSTORN KNOCKBUCKLE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4JU**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **JOHN MOONEY** *Address:* **18 KIRKTONFIELD DRIVE
NEILSTON
GLASGOW
G78 3PJ**

Date of Birth: **03/04/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 6 :

Name: **BERNARD JOSEPH PARSONS** *Address:* **16 WOODFORD PLACE
LINWOOD
PAISLEY
RENFREWSHIRE
PA3 3QE**

Date of Birth: *Nationality:* *Occupation:*
 02/04/1941 **BRITISH** **RETIRED**

Director 7 :

Name: **ALAN THOMAS WATSON** *Address:* **4 WATERSTON WAY
LOCHWINNOCH
RENFREWSHIRE
PA12 4EQ**

Date of Birth: *Nationality:* *Occupation:*
 27/03/1957 **BRITISH** **WATER TREATMENT
CONSULTANT**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **08/05/2008** *Authenticated:* **Yes (SC)**