



Companies House
— for the record —

363a_(ef)

Annual Return



XBEU29MD

Received for filing in Electronic Format on the: **06/05/2009**

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

Company Number: **SC150148**

Company Details

Period Ending: **12/04/2009**

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: **RONALD PATRICK
CONVERY**

Address: **ANDORRA 9 STEWART AVENUE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 6HN**

Date of Birth: **18/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS**

Director 3 :

Name: **PAUL FRANCIS DEVINE**

Address: **8 GREENLAW DRIVE
NEWTON MEARN
GLASGOW
G77 6NL**

Date of Birth: **20/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **KENNETH GORDON
MITCHELL**

Address: **33 WINDSOR AVENUE
NEWTON MEARN
GLASGOW
LANARKSHIRE
G77 5NU**

Date of Birth: **06/12/1950**

Nationality: **BRITISH**

Occupation: **SURGEON**

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: **DR PAUL FYFE WATERSTON** *Address:* **LAIGH GLENGARTH LADYLAND
KILBIRNIE
AYRSHIRE
KA25 7JY**

Date of Birth: **03/06/1951** *Nationality:* **BRITISH** *Occupation:* **GENERAL PRACTITIONER**

Director 7 :

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

Date of Birth: **24/03/1957** *Nationality:* **BRITISH** *Occupation:* **WATER TREATMENT
CONSULTANT**

Director 8 :

Name: **BRYAN WILSON** *Address:* **19 DEACONSGRANGE ROAD
THORNLIEBANK
GLASGOW
EAST RENFREWSHIRE
G46 7UL**

Date of Birth: **21/01/1957** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/05/2009** *Authenticated:* **Yes (SC)**