



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2012**

**X18NUL82**

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

*Company Number:* **SC150148**

*Date of this return:* **12/04/2012**

*SIC codes:* **86900**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **MIDTON ROAD  
HOWWOOD  
PA9 1AF**

## Single Alternative Inspection Location (SAIL)

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

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

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HMS SECRETARIES LIMITED**

*Registered or  
principal address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
UNITED KINGDOM  
G1 3PE**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC143239**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RONALD JAMES THOMAS**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/08/1964** *Nationality:* **UK**  
*Occupation:* **CONSULTANT SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **CARR**

*Former names:*

*Service Address:* **22 ARTHURLIE AVENUE  
BARRHEAD  
GLASGOW  
G78 2JD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/10/1950** *Nationality:* **BRITISH**

*Occupation:* **ACADEMIC DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **DEVINE**

*Former names:*

*Service Address:*            **8 GREENLAW DRIVE  
NEWTON MEARNS  
GLASGOW  
G77 6NL**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **DR DIANE ELIZABETH**

*Surname:*                      **FISHER**

*Former names:*               **CUNNING**

*Service Address:*            **THE SURGERY KIRK ROAD  
HOUSTON  
RENFREWSHIRE  
SCOTLAND  
PA6 7AR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **GRAHAM**

*Surname:*                      **HADDOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND, UK**

*Date of Birth:*    **07/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT NEONATAL &  
PAEDIATRIC SURGEON**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER FRANCIS**

*Surname:*                           **LOGUE**

*Former names:*

*Service Address:*                **ST VINCENT'S HOSPICE MIDTON ROAD  
HOWWOOD  
PA9 1AF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **EUNICE ELIZABETH**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **NITHSDALE  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3AN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/01/1957** *Nationality:* **BRITISH**

*Occupation:* **EXEC NURSE DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JUDITH MARY**

*Surname:* **PAXTON**

*Former names:*

*Service Address:* **8 MAYFIELD DRIVE  
HOWWOOD  
RENFREWSHIRE  
PA9 1BJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/04/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF HR**

---

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN THOMAS**

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **4 WATERSTON WAY  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4EQ**

*Country/State Usually Resident:*    **SCOTLAND**

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

-----

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **BRYAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **19 DEACONSGRANGE ROAD  
THORNLIBANK  
GLASGOW  
EAST RENFREWSHIRE  
G46 7UL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/01/1957** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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