



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DUKY2

Company Name: **St. Vincent's Hospice Limited**

Company Number: **SC150148**

Date of this return: **12/04/2013**

SIC codes: **86900**

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

Situation of Registered Office: **MIDTON ROAD
HOWWOOD
UNITED KINGDOM
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

There are no records kept at the above address

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
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC143239**

Company Director **1**

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **MIDTON ROAD
HOWWOOD
UNITED KINGDOM
PA9 1AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **CARR**

Former names:

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

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

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

Occupation: **ACADEMIC DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FISHER**

Former names:

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 4

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

Surname: **MUIR**

Former names:

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

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

Date of Birth: **24/01/1957** *Nationality:* **BRITISH**
Occupation: **EXEC NURSE DIRECTOR**

Company Director **5**

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

Surname: **PAXTON**

Former names:

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

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

Date of Birth: **12/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF HR**

Company Director **6**

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

Surname: **WATSON**

Former names:

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

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

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT
CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **BRYAN**

Surname: **WILSON**

Former names:

Service Address: **19 DEACONSGRANGE ROAD
THORNIEBANK
GLASGOW
EAST RENFREWSHIRE
UNITED KINGDOM
G46 7UL**

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

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.