



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSBQRJRR

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

*Company Number:* **SC150148**

*Date of this return:* **12/04/2010**

*SIC codes:* **8514**

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

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

**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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*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*      2

*Type:*                              **Person**  
*Full forename(s):*              **RONALD PATRICK**  
*Surname:*                      **CONVERY**  
*Former names:*  
*Service Address:*              **ANDORRA 9 STEWART AVENUE**  
   **NEWTON MEARNs**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G77 6HN**

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

*Date of Birth:*   **18/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF**  
                                 **COMMUNICATIONS**

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*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):*              **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**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MRS HELEN ANN TODHUNTER**

*Surname:*                        **LIVINGSTON**

*Former names:*

*Service Address:*              **17 GARTMORE ROAD  
PAISLEY  
PA1 3NG**

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

*Date of Birth:*   **11/08/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **MD**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE**  
*Surname:*                      **MCKAY**  
*Former names:*  
*Service Address:*              **17 MAYFIELD CRESCENT**  
   **HOWWOOD**  
   **JOHNSTONE**  
   **RENFREWSHIRE**  
   **PA9 1BL**

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

*Date of Birth:*   **15/11/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH GORDON**  
*Surname:*                      **MITCHELL**  
*Former names:*  
*Service Address:*              **33 WINDSOR AVENUE**  
   **NEWTON MEARNES**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G77 5NU**

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

*Date of Birth:*   **06/12/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SURGEON**

*Company Director*      **8**

*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**

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*Company Director*      **9**

*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*      *10*

*Type:* **Person**  
*Full forename(s):* **DR PAUL FYFE**  
*Surname:* **WATERSTON**  
*Former names:*  
*Service Address:* **LAIGH GLENGARTH  
LADYLAND  
KILBIRNIE  
AYRSHIRE  
KA25 7JY**

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

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

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*Company Director*      *11*

*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*      **12**

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **WILSON**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY DEVELOPER**

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*Authorisation*

*Authenticated*

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

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