



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK2KLTZG

Received for filing in Electronic Format on the: 09/05/2011

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

*Company Number:* SC150148

*Date of this return:* 12/04/2011

*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**

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*Company Director*    ***I***

*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):*                **PAUL FRANCIS**

*Surname:*                            **DEVINE**

*Former names:*

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

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

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

*Company Director*    **3**

*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*    **4**

*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*    **5**

*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*    **6**

*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* 7

*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* 8

*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*    **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**

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*Company Director* 10

*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**

### *Authorisation*

*Authenticated*

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

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