



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WCJZU**

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

*Company Number:* **SC150148**

*Date of this return:* **12/04/2016**

*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*

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### 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):*                **LINDSEY ISOBEL**

*Surname:*                         **FERRIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HR CONSULTANT**

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*Company Director* 2

*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:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL MAURICE**

*Surname:* **GARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1952** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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:* **\*\*/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **EXEC NURSE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **WILSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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.