



Companies House

AR01 (ef)

Annual Return



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X3KWSR16

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

Company Number: **01166239**

Date of this return: **06/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **REGENT AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ALICE**

Surname: **EADINGTON**

Former names:

Service Address: **11 HESWALL ROAD
NORTHBURN DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 3UU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR STEPHEN MICHAEL**

Surname: **BLADES**

Former names:

Service Address: **ST OSWALD;S HOSPICE LTD REGENT AVENUE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 1EE**

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

Date of Birth: **13/06/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED PHARMACEUTICAL**
 MANAGER

Company Director 3

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **CLASPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/11/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR KERSI**

Surname: **FANIBUNDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED DENTAL CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KIM GAIL**

Surname: **JOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF HUMAN RESOURCES &**
 ORGANISATIONAL DEV

Company Director **7**

Type: **Person**
Full forename(s): **MR FREDERICK ANDREW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **KELSALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1974** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **LISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR OF HUMAN
RESOURCES**

Company Director **10**

Type: **Person**
Full forename(s): **DR HELEN HUNTER**

Surname: **LUCRAFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED CONSULTANT**
 CLINICAL ONCOLOGIST

Company Director **11**

Type: **Person**
Full forename(s): **DR KATHRYN**

Surname: **MANNIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT IN PALLIATIVE**
 MEDIC

Company Director 12

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **MOONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR MIKE PAUL**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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