



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8NOFV

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

Company Number: **01166239**

Date of this return: **06/11/2015**

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 ***1***

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/06/1950** Nationality: **BRITISH**

Occupation: **RETIRED CONSULTANT
CLINICAL ONCOLOGIST**

Company Director 11

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: ****/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.