



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **ST ANDREW'S HEALTHCARE**

Company Number: **05176998**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANDREWS
HEALTHCARE BILLING
ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CLARE MARGARET
AUTY**

Address: **MEADOW VIEW 4 WIGGINS CLOSE
HILLMORTON
RUGBY
WARWICKSHIRE
CV21 4DH**

Director 1 :

Name: **MR JOHN GEORGE CHURCH** *Address:* **THE OLD RECTORY FARTHINGSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EZ**

Date of Birth: **14/05/1936** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JAMES MACKANESS** *Address:* **BILLING HOUSE THE CAUSEWAY
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 0EX**

Date of Birth: **06/02/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DUNCAN RUPERT ORME** *Address:* **KEEPERS COTTAGE
SULBY
NORTHAMPTONSHIRE**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **STUART JOHN RICHMOND
WATSON** *Address:* **FLAT 7 3 OVINGTON GARDENS
LONDON
SW3 1LS**

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

Director 5 :

Name: **CAROLINE HELEN ROSE** *Address:* **60 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 OAN**

Date of Birth: **31/08/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF NURSING**

Director 6 :

Name: **PHILIP ASHLEY SUGARMAN** Address: **ST ANDREW'S HOSPITAL BILLING
ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/05/1960** Nationality: **BRITISH** Occupation: **DOCTOR**

Director 7 :

Name: **HEREWARD CHARLES
WAKE** Address: **COURTEENHALL
NORTHAMPTON
NN7 2QD**

Date of Birth: **22/11/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **JAMES CHARLES CULLIS
WATKINS** Address: **9 ROCKINGHAM ROAD
COTTINGHAM
LEICESTERSHIRE
LE16 8XS**

Date of Birth: **24/10/1969** Nationality: **BRITISH** Occupation: **HOSPITAL DIRECTOR**

Director 9 :

Name: **PETER ANTHONY WINSLOW** *Address:* **THE OLD RECTORY COURTEENHALL
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2QE**

Date of Birth: **09/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **29/07/2009** *Authenticated:* **Yes (E/W)**