



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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

Company Number: **05176998**

Date of this return: **12/07/2013**

SIC codes: **87200**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ST ANDREWS HEALTHCARE
BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE MARGARET**

Surname: **AUTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **ELLWOOD**

Former names:

Service Address: **C/O REXAM PLC
4 MILLBANK
LONDON
ENGLAND
SW1P 3XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACKANESS**

Former names:

Service Address: **BILLING HOUSE THE CAUSEWAY
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 0EX**

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

Date of Birth: **06/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR FIONA LOUISE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT FORENSIC
PSYCHIATRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **RICHMOND WATSON**

Former names:

Service Address: **FLAT 7 3 OVINGTON GARDENS
LONDON
SW3 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR PHILIP ASHLEY**

Surname: **SUGARMAN**

Former names:

Service Address: **ST ANDREW'S HOSPITAL
BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DG**

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

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

Company Director 7

Type: **Person**

Full forename(s): **MR HEReward CHARLES**

Surname: **WAKE**

Former names:

Service Address: **COURTEENHALL
NORTHAMPTON
NN7 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **WINSLOW**

Former names:

Service Address: **THE OLD RECTORY
COURTEENHALL
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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