



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2014**

X39AIUCX

*Company Name:* **Living And Dying Well Limited**

*Company Number:* **07250605**

*Date of this return:* **12/05/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 ST. JAMES COURT  
WHITEFRIARS  
NORWICH  
ENGLAND  
ENGLAND  
NR3 1RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 ST. JAMES COURT  
WHITEFRIARS  
NORWICH  
ENGLAND  
ENGLAND  
NR3 1RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **LORD ALEXANDER CHARLES**

*Surname:*                **CARLILE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*        **LIFE PEER / QUEENS COUNSEL**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIA FRANCES**

*Surname:* **CUMBERLEGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **LIFE PEER / COMPANY  
DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **EDWARD GLYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PROF BARONESS ILORA GILLIAN**

*Surname:*                         **FINLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/02/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LIFE PEER / CONSULTANT**  
                             **PHYSICIAN**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                         **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/08/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **CHARLES MICHAEL HARRY**

*Surname:* **WOOKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHURCH OFFICER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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