



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2C4HC**

*Company Name:* **ST. GILES HOSPICE DEVELOPMENTS LIMITED**

*Company Number:* **05581457**

*Date of this return:* **03/10/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **ST GILES HOSPICE  
FISHERWICK ROAD  
WHITTINGTON LICHFIELD  
STAFFORDSHIRE  
WS14 9LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EMMA JANE**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **EDMONDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1946** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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## *Company Director* 2

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

*Surname:* **HORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1950** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON RODERICK**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1955** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR RODNEY SPENCER**

Surname: **KETTEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1943** Nationality: **BRITISH**

Occupation: **CHARTERED ACCT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DAVID WHITEHURST**

Surname: **PLATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1938** Nationality: **BRITISH**

Occupation: **RETIRED BREWER**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **THEAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET RITA**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

## *Authorisation*

*Authenticated*

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

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