



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J622BC**

*Company Name:* **ST WILFRID'S HOSPICE LOTTERY COMPANY LIMITED**

*Company Number:* **08231750**

*Date of this return:* **27/09/2013**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **1 BROADWATER WAY  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 9PZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARA**

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **2-4 MILL GAP ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HJ**

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

*Date of Birth:*    **19/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 4. EACH SHARE IS TO BE NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ST WILFRID'S HOSPICE EASTBOURNE TRADING COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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