



Companies House
— for the record —

AR01 (ef)

Annual Return



XSSOBEHB

Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **05581457**

Date of this return: **03/10/2009**

SIC codes: **4545**

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): **SIMON RODERICK**

Surname: **JAMES**

Former names:

Service Address:

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: **29/06/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **THE REVEREND PETER LESLIE**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1950**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON RODERICK**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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: **23/05/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW MAIR**

Surname: **MCFARLANE**

Former names:

Service Address: **18 MARCHMOUNT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1EF**

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

Date of Birth: **05/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARITY EXECUTIVE**

Company Director 7

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: **12/04/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED BREWER**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

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