



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

X1KOTDUW

Company Name: **STRATHCARRON HOSPICE**

Company Number: **SC068503**

Date of this return: **31/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **RANDOLPH HILL
FANKERTON
DENNY
FK6 5HJ**

Officers of the company

Company Secretary 1

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

Surname: **ANDREW**

Former names:

Service Address: **31/8 WOODHALL, MILLBRAE
JUNIPER GREEN
EDINBURGH
LOTHIAN
SCOTLAND
EH14 5BH**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KENNETH**

Surname: **BELL**

Former names:

Service Address: **28 BROMPTON TERRACE
PERTH
PERTSHIRE
PH2 7DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RINA**

Surname: **CRANSTON**

Former names:

Service Address: **SOUTH VIEW BANKERS BRAE
BALFRON
GLASGOW
STIRLINGSHIRE
SCOTLAND
G63 0PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH MCWEIDER**

Surname: **HALLAM**

Former names:

Service Address: **44 BEAUMONT DRIVE
CARRON
FALKIRK
STIRLINGSHIRE
FK2 8SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1955**

Nationality: **BRITISH**

Occupation: **HOUSEIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MATHER**

Former names:

Service Address: **4 INCH GARVIE TERRACE
LARBERT
STIRLINGSHIRE
FK5 4FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED DEPUTY CHIEF
CONSTABLE**

Company Director **5**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1956**

Nationality: **BRITISH**

Occupation: **HEAD OF ACCOUNTANCY**

Company Director **6**

Type: **Person**

Full forename(s): **MR MANUS JOSEPH**

Surname: **MCMONAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **DR ELIZABETH**

Surname: **MILLAR**

Former names:

Service Address: **14 MACINTOSH PLACE
FALKIRK
FK1 5UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **CAROLE ANN**

Surname: **MORRISON**

Former names:

Service Address: **57 POLMONT ROAD
FALKIRK
STIRLINGSHIRE
FK2 9QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **HEALTH SERVICE MANAGER**

Company Director **9**

Type: **Person**

Full forename(s): **TOM**

Surname: **OGILVIE**

Former names:

Service Address: **11 GRIFFITHS STREET
FALKIRK
STIRLINGSHIRE
FK1 5AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **REID**

Former names:

Service Address: **28 EAST PILTON FARM WYND
EDINBURGH
MIDLOTHIAN
EH5 2GJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **ANGUS**

Surname: **SMITH**

Former names:

Service Address: **42 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 12

Type: **Person**

Full forename(s): **MS ROSEANN CATHERINE**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED AUDITOR**

Company Director **13**

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

Surname: **TOAL**

Former names:

Service Address: **18 DERORAN PLACE
STIRLING
STIRLINGSHIRE
FK8 2PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 14

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WHEELER**

Former names:

Service Address: **7 ROSEBANK GARDENS
WALLACESTONE
FALKIRK
FK2 0GB**

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

Date of Birth: **01/09/1965** Nationality: **BRITISH**

Occupation: **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.