



Companies House
— for the record —

AR01 (ef)

Annual Return



XP2WYH10

Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **01947774**

Date of this return: **31/12/2009**

SIC codes: **5242**
8532

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **POPP**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **BURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1953** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **DAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1937** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER STUART GEDDES**
Surname: **DURRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

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: **CHARITY CHIEF EXECUTIVE**

Company Director **5**

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: **GENERAL MEDICAL
PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW JONATHAN MILES**

Surname: **KIGHTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **LINDOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1937**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

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**

Company Director **9**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **POPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **LYNWEN ANNE**

Surname: **TRUESDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/12/2009

Name: **ST. GILES HOSPICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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