



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

**X4E7L54J**

*Company Name:* **ST. GILES HOSPICE (PROMOTIONS) LIMITED**

*Company Number:* **03238435**

*Date of this return:* **01/08/2015**

*SIC codes:* **63110**  
**73110**  
**92000**  
**93290**

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

*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): **MR MARK HEDLEY**

Surname: **ADCOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK HEDLEY**

Surname: **ADCOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1953**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *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:* **NON EXEC**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **REVEREND CANON PETER LESLIE**

*Surname:* **HOLLIDAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

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: **02/09/1950** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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*Company Director* 5

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: **25/01/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **6**

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

Surname:                           **ROTHWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

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

Surname:                           **SHIPLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ST. GILES HOSPICE LTD**

## Authorisation

*Authenticated*

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

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