



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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

Company Number: **05581457**

Date of this return: **03/10/2012**

SIC codes: **43390**

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): **MRS EMMA JANE**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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): REVEREND 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 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: UNITED KINGDOM

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

Occupation: DOCTOR

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON RODERICK**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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): **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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