



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIQXEMW

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **STRATHCARRON HOSPICE**

Company Number: **SC068503**

Date of this return: **31/10/2009**

SIC codes: **8514**

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

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

Officers of the company

Company Secretary **I**

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 **1**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **7 THORNHILL GARDENS
NEWTON MEARNES
GLASGOW
G77 5FU**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **GENERAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **BORROWMAN**
Former names:
Service Address: **8 MUCKHART ROAD**
 DOLLAR
 CLACKMANNANSHIRE
 FK14 7AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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): **ALEX**
Surname: **JANNETTA**
Former names:
Service Address: **52 HAILES GARDENS**
 EDINBURGH
 EH13 0JH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1952** *Nationality:* **BRITISH**
Occupation: **DIR OF FINANCE FALKIRK**
 COUNCIL

Company Director **5**

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 **6**

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 **7**

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 **8**

Type: **Person**
Full forename(s): **REV DR TIMOTHY**
Surname: **NJUGUNA**
Former names:
Service Address: **55 KERSE LANE**
 FALKIRK
 FK1 1RX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1949** *Nationality:* **KENYAN**
Occupation: **CHAPLAIN**

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): **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 **13**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **WHEELER**
Former names:
Service Address: **7 ROSEBANK GARDENS**
 WALLACESTONE
 FALKIRK
 FK2 0GB

Country/State Usually Resident: **SCOTLAND**

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

Presenter information

Contact Name:

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.