



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST LUKE'S HEALTHCARE FOR THE CLERGY**

Company Number: **06511046**

Date of this return: **21/02/2013**

SIC codes: **86900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ROOM 201 CHURCH HOUSE
GREAT SMITH STREET
LONDON
SW1P 3AZ**

Officers of the company

Company Secretary 1

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

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MOHANKUMAR**

Surname: **ADISESHIAH**

Former names:

Service Address: **5 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM
W1G 6HL**

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

Date of Birth: **20/05/1941** Nationality: **BRITISH**
Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **DR GARY THOMAS**

Surname: **BELL**

Former names:

Service Address: **8 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM
W1G 6HP**

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

Date of Birth: **01/10/1953**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director 3

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

Surname: **BRAINE**

Former names:

Service Address: **77 WOODLANDS ROAD
SURBITON
SURREY
ENGLAND
KT6 6PW**

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

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD MICHAEL DE LERISSON**

Surname: **CAZENOVE**

Former names:

Service Address: **BROCAS THE GREEN
ELLISFIELD
BASINGSTOKE
HAMPSHIRE
RG25 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **CLARE**

Surname: **DAVEY**

Former names:

Service Address: **38 CRANLEY GARDENS
MUSWELL HILL
LONDON
N10 3AP**

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

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Company Director 6

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **GRAHAM**

Former names:

Service Address: **15 SOUTHWOOD LAWN ROAD
LONDON
N6 5SD**

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

Date of Birth: **09/02/1940**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD CRISPIN AKERS**

Surname: **MARTINEAU**

Former names:

Service Address: **MOORLAND
BOX END ROAD
BROMHAM
BEDFORDSHIRE
MK43 8LU**

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

Date of Birth: **25/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **VENERABLE PAUL STANLEY**

Surname: **TAYLOR**

Former names:

Service Address: **CHURCH HOUSE CRANE STREET
SALISBURY
UNITED KINGDOM
SP1 2QB**

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

Date of Birth: **28/03/1953**

Nationality: **BRITISH**

Occupation: **ARCHDEACON, CHURCH OF
ENGLAND**

Company Director 9

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

Surname: WEIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1950 *Nationality:* BRITISH

Occupation: CONSULTANT SURGEON

Company Director 10

Type: **Person**

Full forename(s): **RT REVD PETER WILLIAM**

Surname: **WHEATLEY**

Former names:

Service Address: **27 THURLOW ROAD
HAMPSTEAD
LONDON
NW3 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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