Company Name: THE FORGET ME NOT CHILDREN’S HOSPICE LIMITED
Company Number: 05481614

Received for filing in Electronic Format on the: 25/07/2016

Company Name: THE FORGET ME NOT CHILDREN’S HOSPICE LIMITED
Company Number: 05481614
Date of this return: 15/06/2016
Sic Codes: 86900
Company Type: Private company limited by guarantee
Situation of FORGET ME NOT CHILDREN’S HOSPICE RUSSELL HOUSE FELL
Registered Office: GREAVE ROAD HUDDERSFIELD WEST YORKSHIRE
                    HD2 1NH
Officers of the company

Company Director 1

Type: Person
Full Forename(s): DR DAVID
Surname: BIRKENHEAD
Service Address: recorded as Company's registered office

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/10/1964
Nationality: BRITISH
Occupation: DOCTOR

Company Director 2

Type: Person
Full Forename(s): MS RACHAEL ANN GEORGINA
Surname: HEENAN
Service Address: recorded as Company's registered office

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/06/1971
Nationality: BRITISH
Occupation: SOLICITOR

Company Director 3

Type: Person
Full Forename(s): MR ROB IAN
Surname: HOUGHTON
Service Address: DERWENT HOUSE LOW CATTON YORK ENGLAND YO41 1EA

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/07/1966
Nationality: BRITISH
Occupation: CHIEF INFORMATION OFFICER
Company Director 4

Type: Person
Full Forename(s): MS STACEY LOUISE
Surname: HUNTER
Service Address: 3 SMITHY GREAVES, LOW MILL ILKLEY ADDINGHAM ENGLAND LS29 0SB

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/09/1969  Nationality: BRITISH
Occupation: NHS DIRECTOR

Company Director 5

Type: Person
Full Forename(s): MR NICHOLAS ARTHUR
Surname: LEDGARD
Service Address: recorded as Company's registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/03/1966  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 6

Type: Person
Full Forename(s): MR TIM
Surname: MARSDEN
Service Address: recorded as Company's registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/09/1966  Nationality: BRITISH
Occupation: MARKETING CONSULTANT
Type: Person
Full Forename(s): MR PRITPAL SINGH
Surname: POONI
Service Address: 30 TINGLE VIEW LEEDS
                    ENGLAND LS12 6LJ

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **06/1984
Occupation: CHARTERED ACCOUNTANT

Type: Person
Full Forename(s): MRS SARAH JANE
Surname: SARGENT
Service Address: JOY COTTAGE GILTHWAITES LANE HUDERSFIELD DENBY DALE
                    ENGLAND HD8 8SE

Country/State: ENGLAND
Usually Resident:
Date of Birth: **05/1968
Occupation: OPERATIONS DIRECTOR

Type: Person
Full Forename(s): DR GILLIAN ANNE
Surname: SHARPE
Service Address: recorded as Company’s registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **01/1964
Occupation: CONSULTANT PAEDIATRICIAN
Company Director 10

Type: Person
Full Forename(s): MR JASON GRENVILLE PETER JOHN
Surname: SHARPE
Service Address: MAYTHORN COTTAGE SINDERBY THIRSK
ENGLAND YO7 4JD

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/04/1971
Occupation: SELF
EMPLOYED

Company Director 11

Type: Person
Full Forename(s): MS JO-ANNE
Surname: WASS
Former Names: JO-ANNE KEALY
Service Address: UNIVERSITY OF LEEDS WOODHOUSE LANE LEEDS
ENGLAND LS2 9JT

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/05/1967
Occupation: NATIONAL DIRECTOR NHS
ENGLAND
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor