



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/02/2016

X51RERRE

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

Company Number: **06511046**

Date of this return: **21/02/2016**

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): **DR MARY CLAIRE**

Surname: **WALKER**

Former names:

Service Address: **ROOM 201, CHURCH HOUSE GREAT SMITH STREET
LONDON
ENGLAND
SW1P 3AZ**

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: ****/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: ****/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: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: ****/05/1954**

Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Company Director 5

Type: **Person**
Full forename(s): **MRS JAN**

Surname: **KORRIS**

Former names:

Service Address: **105 STRADELLA ROAD
LONDON
ENGLAND
SE24 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director 6

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

Surname: **MARTINEAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **O'BRIEN**

Former names:

Service Address: **ST JOHN'S VICARAGE 68A PARK ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 8

Type: **Person**

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

Surname: **TAPLEY**

Former names:

Service Address: **EAST RIDGE THE RIDGE
WOLDINGHAM
CATERHAM
SURREY
ENGLAND
CR3 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER
(RETIRED)**

Company Director 9

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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON, CHURCH OF
ENGLAND**

Company Director 10

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

Occupation: **CONSULTANT SURGEON**

Company Director 11

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

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.