



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

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

*Company Number:* **06511046**

*Date of this return:* **21/02/2012**

*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):* **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**

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*Company Director* 3

*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**

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*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:* **09/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **OPHTHALMOLOGIST**

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*Company Director* 5

*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**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **THE REV'D EDWARD JOHN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **ST MARY'S VICARAGE 3 ST. LEONARDS AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8EJ**

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

*Date of Birth:* **04/08/1958** *Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

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*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):* 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

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*Company Director* 9

*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.