



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2015**

Company Name: **PHONEPAYPLUS LIMITED**

Company Number: **02398515**

Date of this return: **26/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **1ST FLOOR CLOVE BUILDING
4, MAGUIRE STREET
LONDON
ENGLAND
SE1 2NQ**

Officers of the company

Company Secretary 1

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

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN CHARLES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** Nationality: **BRITISH**
Occupation: **BOARD MEMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH CEIDRYCH**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MOBILE
SERVICES MICROSOFT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **PINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1947** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **PROWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **RICKETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1973** *Nationality:* **BRITISH**

Occupation: **BOARD MEMBER**

Company Director **7**

Type: **Person**
Full forename(s): **MRS RUTH CATHERINE**

Surname: **SAWTELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR HOWARD SIMON**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE AND BOARD
DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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