



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZVHMPD**

*Company Name:* **IN KIND DIRECT**

*Company Number:* **03155226**

*Date of this return:* **30/01/2016**

*SIC codes:* **39000**  
**88990**

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

*Situation of Registered Office:* **11 - 15 ST. MARY AT HILL**  
**LONDON**  
**ENGLAND**  
**EC3R 8EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2598128**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD**

*Surname:*                **GARVEY**

*Former names:*

*Service Address:*        **10 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1962**                      *Nationality:*    **IRISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN LEE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **DALJARROCK  
EAST ROAD ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
KT13 0LG**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH-US**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

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

*Surname:*                            **KAVAN**

*Former names:*

*Service Address:*                **PATRIOT COURT 1-9 THE GROVE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VICE PRESIDENT**

*Company Director* 4

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

*Surname:* **MOODY**

*Former names:*

*Service Address:* **C/O PROCTER & GAMBLE UK  
THE HEIGHTS THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0XP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRESIDENT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN COOK**

*Surname:*                **PATTULLO**

*Former names:*

*Service Address:*        **13 CASTLE HILL  
GUILDFORD  
SURREY  
GU1 3SX**

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

*Date of Birth:*    **\*\*/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MS RACHEL CLARE**

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ALEXANDER NUNES**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **1ST FLOOR WELLS POINT 79  
WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

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

*Date of Birth:* **\*\*/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDREW KEITH**

*Surname:* **RUBIN**

*Former names:*

*Service Address:* **3RD FLOOR, 11-15 ST MARY AT HILL  
LONDON  
EC3R 8EE**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MISS REBECCA HELEN**

*Surname:* **SALT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS &  
MARKETING DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS TERESA**

*Surname:* **TIDEMAN**

*Former names:*

*Service Address:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MS DEBRA MARJORIE ALLCOCK**

*Surname:* **TYLER**

*Former names:* **DEBRA ALLCOCK TYLER**

*Service Address:* **C/O DSC  
24 STEPHENSON WAY  
LONDON  
ENGLAND  
NW1 2DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* MR ANDREW MERLAY

*Surname:* WRIGHT

*Former names:*

*Service Address:* CLARENCE HOUSE ST. JAMES'S  
LONDON  
UNITED KINGDOM  
SW1A 1BA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1960 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

