



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L9H23

Company Name: **PLACES FOR PEOPLE GROUP LIMITED**

Company Number: **03777037**

Date of this return: **20/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **80 CHEAPSIDE
LONDON
EC2V 6EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE WHITE HOUSE 10 CLIFTON
YORK
YO30 6AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COWANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS BRENDA**

Surname: **DEAN OF THORNTON LE FYLDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943** Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED NON-
EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CATHERINE LIZBETH**

Surname: **GARNER**

Former names: **FORRESTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KIERAN THOMAS**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LYNETTE**

Surname: **LACKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR JONATHAN SIMON**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MS MARY VALERIE LINDA**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR COLIN KENNETH**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1964** Nationality: **BRITISH**

Occupation: **GROUP DEVELOPMENT**
 DIRECTOR

Company Director 11

Type: **Person**
Full forename(s): MR JOE LIP POH

Surname: SEET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1952 Nationality: CHINESE

Occupation: NONE

Company Director 12

Type: **Person**
Full forename(s): MR BHARAT CHIMANLAL

Surname: SHAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1953 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 13

Type: **Person**
Full forename(s): **MR SIMRAN BIR SINGH**

Surname: **SOIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **INDIAN**

Occupation: **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.