

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/01/2016

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Company Name: High Pay Centre

Company Number: 07891638

Date of this return: 23/12/2015

SIC codes: **88990**

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

32-36 LOMAN STREET

LONDON

UNITED KINGDOM

SE1 0EH

Single Alternative Inspection Location (SAIL)

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

10 QUEEN STREET PLACE LONDON UNITED KINGDOM EC4R 1BE

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MS DEBORAH KAREN
Surname:	HARGREAVES
Former names:	
Service Address:	32-36 LOMAN STREET
	LONDON UNITED KINGDOM SE1 0EH
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/06/1961	Nationality: BRITISH
Occupation: JOURNAL	IST

Company Director	2
Type:	Person
Full forename(s):	MR LUKE
Surname:	HILDYARD
Former names:	
Service Address:	32-36 LOMAN STREET
	LONDON UNITED KINGDOM SE1 0EH
	· / UNITED L'INCDOM
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/09/1981	Nationality: BRITISH
Occupation: RESEARCI	HER

Company Director	3
Type: Full forename(s):	Person MR NICHOLAS JAMES
Surname:	ISLES
Former names:	
Service Address:	32-36 LOMAN STREET LONDON UNITED KINGDOM SE1 0EH
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/01/1961 Occupation: CONSULT	Nationality: BRITISH

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Person
MR DANIEL MALACHI
STILITZ
32-36 LOMAN STREET
LONDON
UNITED KINGDOM
SE1 0EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 Nationality: BRITISH

Occupation: BARRISTER

Company Director 5

Type: Person

Full forename(s): MS DIANE ANNA

Surname: SUMMERS

Former names:

Service Address: 32-36 LOMAN STREET

LONDON

UNITED KINGDOM

SE1 0EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1952 Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR AND

CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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