



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FMXAQ2**

*Company Name:* **PARENT INFANT PARTNERSHIP (PIP) UK LIMITED**

*Company Number:* **08191666**

*Date of this return:* **24/08/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **4 SPENCER PARADE  
NORTHAMPTON  
ENGLAND  
NN1 5AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **4 SPENCER PARADE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5AA**

*Company Director*    ***1***

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

*Surname:*                                **BARADON**

*Former names:*

*Service Address:*                        **22 EDMUNDS WALK  
LONDON  
ENGLAND  
N2 0HU**

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

*Date of Birth:*   **16/11/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **CUTHBERT**

*Former names:*

*Service Address:*        **3 ORCHARD GARDENS  
EPSOM  
SURREY  
ENGLAND  
KT18 7NJ**

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

*Date of Birth:*   **21/07/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

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

*Surname:*                      **EGERSDORFF**

*Former names:*

*Service Address:*            **42A ULLET ROAD**  
                                 **LIVERPOOL**  
                                 **ENGLAND**  
                                 **L17 3BP**

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

*Date of Birth:*   **12/08/1959**                            *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN JAMES**

*Surname:* **MCCOURT**

*Former names:*

*Service Address:* **16 CHURCH STREET  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 4EX**

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

*Date of Birth:* **13/03/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR SUSAN JENNIFER**

*Surname:*                **PAWLBY**

*Former names:*

*Service Address:*        **23 WESTGROVE LANE  
LONDON  
ENGLAND  
SE10 8QP**

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

*Date of Birth:*    **04/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR PERINATAL  
PSYCHIATRY**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREA LEADSOM**

*Surname:*                            **SALMON**

*Former names:*

*Service Address:*                **ROOM 124 NORMAN SHAW BUILDING NORTH HOUSES OF  
PARLIAMENT  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1A 2TT**

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

*Date of Birth:*    **13/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ADRIAN HILARY**

*Surname:* **SELL**

*Former names:*

*Service Address:* **24 COLLEGE LANE  
LITTLEMORE  
OXFORD  
OXFORDSHIRE  
GREAT BRITAIN  
OX4 4LQ**

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

*Date of Birth:* **04/05/1971** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE 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.