



Companies House

**AR01** (ef)

**Annual Return**



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**X596T3AX**

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*Company Name:* **TPAS LIMITED**

*Company Number:* **02224643**

*Date of this return:* **03/06/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **4B PARAGON HOUSE 48 SEYMOUR GROVE  
MANCHESTER  
ENGLAND  
M16 0LN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CAROLINE HELEN**

Surname: **WOLFENDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURCHETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1945**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LESLIE BARBERA**

*Surname:* **CHANNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **DUAL - BRITISH AND  
AMERICAN**  
*Occupation:* **UNEMPLOYED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CARITAS IDRIS CARADOC**

*Surname:* **CHARLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNITY ENGAGEMENT  
MANAGER**

*Company Director* 4

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

Surname: **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

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*Company Director* 5

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

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS ALISON JANE**

Surname:                         **INMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/06/1963**                                Nationality:   **BRITISH**

Occupation:    **MAGISTRATE**

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*Company Director*    **7**

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

Surname:                         **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/02/1963**                                Nationality:   **BRITISH**

Occupation:    **RESIDENT INVOLVEMENT  
MANAGER**

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## *Company Director* 8

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

Surname: **MEAKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1951** Nationality: **BRITISH**

Occupation: **VOLUNTARY**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **MRS LISA JANE**

Surname: **PICKARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1971** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## *Authorisation*

*Authenticated*

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

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