



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COXGGH**

*Company Name:* **THE SUZY LAMPLUGH TRUST**

*Company Number:* **02417823**

*Date of this return:* **29/07/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **17 OVAL WAY OVAL WAY  
LONDON  
ENGLAND  
SE11 5RR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER ERNEST DUNN**

Surname: **DANNHEISSER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL LOUIS**

Surname: **INFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1957** Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIR WILLIAM IAN RIDLEY**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/09/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **POLICE OFFICER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MS JEAN TLOTLISO**

*Surname:*                           **MCLEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **CAMPAIGNER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MISS JENNIFER MARY**

Surname:                           **REID**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **6**

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

Surname:                           **SHELLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEAD OF DEMOCRACY AND  
GOVERNANCE**

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*Company Director* 7

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

Surname: SIMPSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1946 Nationality: BRITISH

Occupation: CONSULTANT

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*Company Director* 8

Type: **Person**  
Full forename(s): ANDREW BRICE

Surname: TAPPIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 27/01/1945 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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*Company Director* 9

Type: **Person**  
Full forename(s): **JILL FRANCES**

Surname: **TOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1955** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

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*Authorisation*

*Authenticated*

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

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