



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8PN6Y**

*Company Name:* **PEOPLE 1ST**

*Company Number:* **02557730**

*Date of this return:* **13/11/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **HOSPITALITY HOUSE 11 - 59 HIGH ROAD  
LONDON  
N2 8AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON CHARLES VAUGHAN**

Surname: **TARR**

Former names:

Service Address: **49 WEYBRIDGE PARK  
WEYBRIDGE  
SURREY  
KT13 8SQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LESLEY FLORA**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**

Occupation: **CORPORATE REPUTATION  
DIRECTOR**

*Company Director* 2

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

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR DAVID  
LLOYD**

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*Company Director*    **3**

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

*Surname:*                           **BICKFORD**

*Former names:*                   **PROPPER**

*Service Address:*                **MILBOURNE FARM FOREST LANE  
HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3HF**

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

*Date of Birth:*   **\*\*/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUP HR DIRECTOR**

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## *Company Director* 4

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

Surname: **BRADY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1966** *Nationality:* **WELSH**

*Occupation:* **HR DIRECTOR**

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## *Company Director* 5

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

Surname: **CHANDLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **UK**

*Occupation:* **DIRECTOR OF CORPORATE  
DEVELOPMENT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARA LOUISE**

*Surname:*                                **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID OGDEN**

*Surname:* **FAIRHURST**

*Former names:*

*Service Address:* **11 - 59  
HIGH ROAD EAST FINCHLEY  
LONDON  
N2 8AW**

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

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **V P PEOPLE**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR GEOFFREY CHARLES**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1946** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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*Company Director* 9

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

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JOHN ALBERT**

*Surname:* **MCEWAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1946**

*Nationality:* **ENGLISH**

*Occupation:* **C.E.O**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR CHARLES HENRY**

*Surname:* **PREW**

*Former names:*

*Service Address:* **OLD STOCKS  
BEACON HILL PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8ND**

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

*Date of Birth:* **\*\*/10/1946** *Nationality:* **BRITISH**

*Occupation:* **CEO DSH PLC**

*Company Director* 12

Type: **Person**  
Full forename(s): MRS THERESE CONSTANCE

Surname: PROCTER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1967 *Nationality:* BRITISH

*Occupation:* PERSONNEL DIRECTOR

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*Company Director* 13

Type: **Person**  
Full forename(s): MS FIONA MICHELLE

Surname: RYLAND

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1973 *Nationality:* BRITISH

*Occupation:* HR DIRECTOR

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*Company Director*    **14**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                         **SWAFFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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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.