



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

X1AO00RV

Company Name: **PLACES FOR PEOPLE GROUP LIMITED**

Company Number: **03777037**

Date of this return: **20/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **305 GRAY'S INN ROAD
LONDON
WC1X 8QR**

Single Alternative Inspection Location (SAIL)

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

THE WHITE HOUSE 10 CLIFTON
YORK
YO30 6AE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **15 ROXBURGHE MANSION
32 KENSINGTON COURT
LONDON
W8 5BQ**

Company Director ***I***

Type: **Person**

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

Surname: **COWANS**

Former names:

Service Address: **GALTRES HOUSE RAWCLIFFE LANE
YORK
YO30 6NP**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **SUNNY JOYCE**

Surname: **CROUCH**

Former names:

Service Address: **99 CALEDONIAN WHARF
LONDON
E14 3EN**

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

Date of Birth: **11/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR CATHERINE LIZBETH**

Surname: **GARNER**

Former names: **FORRESTER**

Service Address: **BOWERHAM HOUSE THE GROVE
LANCASTER
UNITED KINGDOM
LA1 3AL**

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

Date of Birth: **24/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KIERAN THOMAS**

Surname: **KEANE**

Former names:

Service Address: **NEDDY BARN BILLINGTON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9ND**

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

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LYNETTE**

Surname: **LACKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **MANI**

Former names:

Service Address: **43 QUEENS GROVE**
 LONDON
 NW8 6HH

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

Date of Birth: **23/03/1945** *Nationality:* **PAKISTANI**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARY VALERIE LINDA**

Surname: **PARSONS**

Former names:

Service Address: **HOME FARM UPPER WRAXALL
CHIPPENHAM
WILTSHIRE
SN14 7AG**

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

Date of Birth: **25/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **8 HINDE STREET
LONDON
W1M 5RG**

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

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JOE LIP POH**

Surname: **SEET**

Former names:

Service Address: **53 THE LEXICON 40
CITY ROAD
LONDON
EC1Y 2AN**

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

Date of Birth: **08/09/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **10**

Type: **Person**

Full forename(s): **MR BHARAT CHIMANLAL**

Surname: **SHAH**

Former names:

Service Address: **45 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **HOME FARM UPPER WRAXALL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7AG**

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

Date of Birth: **05/01/1961**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **SIMRAN**

Surname: **SOIN**

Former names:

Service Address: **KELBROOK THE MARSHES LANE
MERE BROW
LANCASHIRE
ENGLAND
PR4 6JR**

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

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR GARRY SANDERSON**

Surname: **WATSON**

Former names:

Service Address: **NEWLANDBURN HOUSE NEWLANDRIG
GOREBRIDGE
MIDLOTHIAN
EH23 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1940** *Nationality:* **BRITISH**

Occupation: **NON 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.