



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2014**

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Company Name: **PUTTING PEOPLE FIRST LTD**

Company Number: **04576126**

Date of this return: **29/10/2013**

SIC codes: **70229**
85410
85600
86900

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

Situation of Registered Office: **WATERFRONT**
KINGSDOWN ROAD
DEAL
KENT
CT14 7LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN BARBARA**

Surname: **WILLIAMS**

Former names:

Service Address: **WATERFRONT KINGSDOWN ROAD
WALMER
DEAL
KENT
CT14 7LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CARNALL**

Former names:

Service Address: **SERENDIPITY
KINGSDOWN ROAD
WALMER
KENT
CT14 8BN**

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

Date of Birth: **22/01/1947** *Nationality:* **BRITISH**

Occupation: **TRAINING CENTRE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DR REX**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR PETER ROBERT**

Surname: **HOLMES**

Former names:

Service Address: **WATERFRONT KINGSDOWN ROAD**
 WALMER
 DEAL
 KENT
 CT14 7LL

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

Date of Birth: **30/11/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WATERFRONT KINGSDOWN ROAD
WALMER
DEAL
KENT
CT14 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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