



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TI143

Company Name: **CRIMESTOPPERS TRUST**

Company Number: **05382856**

Date of this return: **04/03/2014**

SIC codes: **84230**

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

Situation of Registered Office: **2-6 CANNON STREET
LONDON
ENGLAND
EC4M 6YH**

Single Alternative Inspection Location (SAIL)

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

LEO HOUSE RAILWAY APPROACH
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0DX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD WAHEED**

Surname: **ALLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD MICHAEL ANTHONY**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ZAMEER MOHAMMED**

Surname: **CHOUDREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN MICHAEL**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS ANGELA ELIZABETH**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIR RONNIE**

Surname: **FLANAGAN GBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD ARTHUR**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1939** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MRS CERIS MARY**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **WILLIAM IAN**

Surname: **GRIFFITHS CBE, BEM, QPM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF LEADERSHIP
DEVELOP**

Company Director **10**

Type: **Person**

Full forename(s): **DR DAVID BRUCE**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **LORD PETER**

Surname: **IMBERT QPM, DL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MR MICHAEL IVAN**

Surname: **LAURIE**

Former names: **MICK LAURIE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/08/1949**

Nationality: **BRITISH**

Occupation: **PRINCIPAL CONSULTANT**

Company Director **13**

Type: **Person**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **PLATELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1957**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 15

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1944** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 16

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 17

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

Surname: **RUBIN OBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1937** Nationality: **BRITISH**

Occupation: **CHAIRMAN PLC**

Company Director 18

Type: **Person**
Full forename(s): **ROBERT AVISSON**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1942** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 19

Type: **Person**

Full forename(s): **SIR PAUL ROBERT**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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