



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

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Company Name: **TRANSFORM PLACES LIMITED**

Company Number: **05743805**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1A THE AVENUE
FLITWICK
BEDFORD
UNITED KINGDOM
MK45 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COLIN WILKS & CO LTD**

*Registered or
principal address:* **1 BUTTERMERE CLOSE
FLITWICK
BEDFORD
UNITED KINGDOM
MK45 1NG**

European Economic Area (EEA) Company

Register Location: **MK45 1NG**
Registration Number: **4832012**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **FULKE DE GREY**

Former names:

Service Address: **17 CLAREMONT AVENUE
STONY STRATFORD
MILTON KEYNES
MK11 1HG**

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

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **GRICE**

Former names:

Service Address: **THE OLD RECTORY COTTAGE HOUSE
OLNEY ROAD, EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5BX**

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

Date of Birth: **17/02/1952** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER ANTONY**

Surname: **HEPHER**

Former names:

Service Address: **76 CASTLE ROAD
BEDFORD
MK40 3PS**

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

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **HARALD RODERICK**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1965** *Nationality:* **BRITISH**

Occupation: **PUBLIC HEALTH DOCTOR**

Company Director **5**

Type: **Person**

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

Surname: **WEIR**

Former names:

Service Address: **FARNDON HILL BARN
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

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

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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