



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2015**

X43A2WBS

*Company Name:* **TRANSFORM PLACES LIMITED**

*Company Number:* **05743805**

*Date of this return:* **15/03/2015**

*SIC codes:* **71112**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR 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* 2

*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.