



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP8PA2

Company Name: **PEACE DIRECT**

Company Number: **06458464**

Date of this return: **20/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **56 LEONARD STREET
LONDON
EC2A 4LT**

Officers of the company

Company Secretary 1

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

Surname: **VAN LIEROP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JOAN**

Surname: **CAREY**

Former names: **LYDDALL**

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1953** Nationality: **BRITISH**
Occupation: **SENIOR PROGRAMME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **KLEYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1946** *Nationality:* **UK**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOAN IRENE**

Surname: **LINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director 4

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

Surname: **MATHEWS**

Former names:

Service Address: **KEMP HOUSE CITY ROAD
LONDON
EC1V 2NP**

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER OF CHARITY**

Company Director **5**

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

Surname: **OTHIENO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1973** *Nationality:* **KENYAN**
Occupation: **CONFLICT PREVENTION**
 ADVISER

Company Director **6**

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

Surname: **RYDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS MICHELLE HELEN**

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1979** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR ROLAND GORDON**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1945** 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.