



Companies House

AR01 (ef)

Annual Return



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X453DCHV

Company Name: **THE TRANSFORMATION TRUST (ENGLAND)**

Company Number: **06852919**

Date of this return: **19/03/2015**

SIC codes: **94990**

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

Situation of Registered Office: **27 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN DOMINICA**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

Service Address: **35 BELITHA VILLAS
LONDON
N1 1PE**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BYLES**

Former names:

Service Address: **1 ROOKDEAN
CHIPSTEAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2RT**

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

Date of Birth: **07/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MCALLISTER**

Surname: **CLELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1941** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **DAME JULIA CHARITY**

Surname: **CLEVERDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES PHILIP**

Surname: **GRAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOSHUA WILFRED**

Surname: **KRICHEFSKI**

Former names:

Service Address: **C/O MEDIACOM
124 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1975** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **BARONESS SHARP OF GUILDFORD MARGARET LUCY**

Surname: **SHARP**

Former names:

Service Address: **96 LONDON ROAD
GUILDFORD
SURREY
GU1 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MRS RACHEL JANET**

Surname: **WOLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1985** Nationality: **BRITISH**

Occupation: **EDUCATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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