



Companies House

AR01 (ef)

Annual Return



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X4NCNJ7C

Company Name: **TRANSFORM TRUST**

Company Number: **08320065**

Date of this return: **05/12/2015**

SIC codes: **85200**

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

Situation of Registered Office: **TRANSFORM TRUST 110B MAIN ROAD
WILFORD
NOTTINGHAM
NOTTS
ENGLAND
NG11 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN PATRICK**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **DAY**

Former names:

Service Address: **81 PARK ROAD, CHILWELL
BEESTON
NOTTINGHAM
ENGLAND
NG9 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Company Director 2

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

Surname: **GREANY**

Former names:

Service Address: **84 MONA ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF LEADERSHIP &
INNOVATION**

Company Director **3**

Type: **Person**

Full forename(s): **MRS QING**

Surname: **GU**

Former names:

Service Address: **34 PARK ROAD, CHILWELL
BEESTON
NOTTINGHAM
ENGLAND
NG9 4DA**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 4

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

Surname: **LLOYD**

Former names:

Service Address: **SNEINTON ST STEPHEN'S COFE PRIMARY SCHOOL
WINDMILL LANE
SNEINTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 4QB**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **EMOTE SUPPORT ANALYST**

Company Director **5**

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **MEREDITH**

Former names: **KIERAN**

Service Address: **SNEINTON ST STEPHEN'S COFE PRIMARY SCHOOL
WINDMILL LANE
SNEINTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE HEADTEACHER**

Company Director **6**

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

Surname: **MUNRO**

Former names:

Service Address: **9 PARKSIDE GARDENS
WOLLATON
NOTTINGHAM
ENGLAND
NG8 2PP**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

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

Surname: **PERIAM**

Former names:

Service Address: **23 LYME PARK
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7TR**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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