



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EEWJN

Company Name: **THE TIM PARRY JOHNATHAN BALL FOUNDATION FOR PEACE**

Company Number: **03042409**

Date of this return: **05/04/2015**

SIC codes: **85590**

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

Situation of Registered Office: **PEACE DRIVE
GREAT SANKEY
WARRINGTON
WA5 1HQ**

Officers of the company

Company Secretary 1

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

Surname: **GARTSIDE**

Former names:

Service Address: **9B WHITBARROW ROAD
LYMM
WARRINGTON
CHESHIRE
WA13 9AG**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1980** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE ROBERT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT**

Surname: **FORD**

Former names:

Service Address: **31 VIEW ROAD
RAINHILL
PRESCOT
MERSEYSIDE
L35 0LF**

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

Date of Birth: **06/11/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **GARTSIDE**

Former names:

Service Address: **9B WHITBARROW ROAD
LYMM
WARRINGTON
CHESHIRE
WA13 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**

Occupation: **HEALTH TRUST CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER RICHARD NEIL**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS LYNNE ELIZABETH**

Surname: **MCCADDEN**

Former names: **RIDDEL**

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **COLIN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **WENDY**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MISS LISA MARIA**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1967** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR OLIVER PETER**

Surname: **RAMSBOTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1943** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 11

Type: **Person**

Full forename(s): **DAME HELEN MAY**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MR DAVID NEVILLE**

Surname: **THOMPSON**

Former names:

Service Address: **22 CARTIER CLOSE
OLD HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 8TD**

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

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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