



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55MHSFE**

*Company Name:* **LONDON PLAY**

*Company Number:* **04055882**

*Date of this return:* **31/03/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **C/O UNIT F3  
89-93 FONTHILL ROAD  
LONDON  
N4 3JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**89-93 FONTHILL ROAD  
LONDON  
UNITED KINGDOM  
N4 3JH**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR KEITH ALFRED**

*Surname:*                **CRANWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 2

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

*Surname:* **DESSINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1986** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE ARCHITECT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS DEBORAH CARIN**

*Surname:* **HERMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS ZIORTZA FERNANDEZ**

*Surname:*                            **IBARRECHE**

*Former names:*

*Service Address:*                **UNIT F3 FONTHILL ROAD  
LONDON  
ENGLAND  
N4 3JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS CATHERINE LUCY**

*Surname:*                            **MAKIN**

*Former names:*

*Service Address:*                **UNIT F3 FONTHILL ROAD**  
                                             **LONDON**  
                                             **ENGLAND**  
                                             **N4 3JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MELIAN BARBARA**

*Surname:* **MANSFIELD**

*Former names:* **BORDES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1942** *Nationality:* **BRITISH**

*Occupation:* **TEACHER TRAINER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS CAROLINE**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **C/O LONDON PLAY  
LONDON FASION CENTRE - UNIT F3 89-93 FONTHILL ROAD  
LONDON  
ENGLAND  
N4 3JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Company Director* 9

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **SIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **SERVICE MANAGER**

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## *Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR BARRY**

*Surname:* **WALDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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