



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V1SXE**

*Company Name:* **THE NATIONAL CHILDREN'S WEAR ASSOCIATION OF GREAT  
BRITAIN AND IRELAND**

*Company Number:* **00690355**

*Date of this return:* **08/05/2016**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered  
Office:* **3 QUEEN SQUARE  
LONDON  
WC1N 3AR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH PAMELA**

*Surname:* **FOX**

*Former names:*

*Service Address:* **FLAT 5 65 TIERNEY ROAD  
LONDON  
SW2 4QH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **BARNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**

*Occupation:* **AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHARON ELIZABETH**

*Surname:* **BEARDSWORTH**

*Former names:* **AINGER**

*Service Address:* **DEBDALE HILL HOUSE DEBDALE HILL  
OLD DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 3LF**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

*Company Director*    **3**

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

*Surname:*                      **BURGESS**

*Former names:*

*Service Address:*           **FOX FARM BROOK LANE**  
                                 **TIMPERLEY**  
                                 **ALTRINCHAM**  
                                 **CHESHIRE**  
                                 **WA15 6RS**

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

*Date of Birth:*   **\*\*/06/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **HULL**

*Former names:*

*Service Address:* **3 VALE HEAD  
HANDFORTH  
CHESHIRE  
SK9 3BP**

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

*Date of Birth:* **\*\*/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **AGENT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS NUALA TERESA**

*Surname:*                **MCKENNA**

*Former names:*

*Service Address:*        **15 HENDERSON DRIVE  
BANGOR  
COUNTY DOWN  
BT19 1NR**

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

*Date of Birth:*    **\*\*/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

*Company Director*    **6**

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

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*           **17 CLIFTON AVENUE  
HALEWOOD VILLAGE  
LIVERPOOL  
MERSEYSIDE  
L26 7ZT**

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

*Date of Birth:*   **\*\*/12/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHILDRENSWEAR RETAILER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JILLIAN**

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **38 BROOMPARK DRIVE  
LESMAHAGOW  
LANARKSHIRE  
UNITED KINGDOM  
ML11 0DH**

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

*Date of Birth:* **\*\*/11/1988**

*Nationality:* **BRITISH**

*Occupation:* **SHOP OWNER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RACHEL ANNE HARRIET**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **82 MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4QW**

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

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 9

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **FLAT 10 ARMSTRONG HOUSE, MANOR FIELDS  
LONDON  
SW15 3NF**

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

*Date of Birth:* **\*\*/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DIANE ELAINE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **RAEBERRY 46 MOUNT AVENUE  
SHENFIELD  
ESSEX  
CM13 2NZ**

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

*Date of Birth:* **\*\*/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **SALES AGENT**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **SARAH LOUISE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **64 CROPWELL ROAD  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 2FS**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURERS AGENT**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* MALCOLM

*Surname:* TRAVIS

*Former names:*

*Service Address:* 4 CASTLE MILL LOWER KINGS ROAD  
BERKAMSTEAD MEAD  
BERKHAMSTED  
HERTS  
HP4 2FN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1954 *Nationality:* BRITISH  
*Occupation:* 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.