



Companies House

AR01 (ef)

Annual Return



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Company Name: **NSPCC TRADING COMPANY LIMITED**

Company Number: **00890446**

Date of this return: **24/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NSPCC WESTON HOUSE
42 CURTAIN ROAD
LONDON
EC2A 3NH**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR OF CHILDLINE**

Company Director 2

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

Surname: **NOYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGY AND
DEVELOPMENT**

Company Director 3

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NSPCC**

Authorisation

Authenticated

This form was authorised by one of the following:

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