



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

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Company Name: **ACKROYD CHILDREN AND FAMILIES**

Company Number: **02413225**

Date of this return: **26/07/2012**

SIC codes: **88910**

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

Situation of Registered Office: **4 ACKROYD ROAD
LONDON
SE23 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GAIL LYNNE ELIZABETH**

Surname: **HUTCHEON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELIZABETH**

Former names:

Service Address: **8 ACKROYD ROAD
FOREST HILL
LONDON
SE23 1DL**

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

Date of Birth: **24/11/1962** *Nationality:* **BRITISH**
Occupation: **SPECIALIST DISTRICT NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MS MICHELLE DAWN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **JARVIS**

Former names:

Service Address: **10 SEVENOAKS ROAD
CROFTON PARK
LONDON
SE4 1RB**

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

Date of Birth: **19/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS MELITA CLAUDINE**

Surname: **JOHNSON**

Former names:

Service Address: **34 AGNEW ROAD
LONDON
SE23 1DJ**

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

Date of Birth: **06/05/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SAMANTHA DANIELLE**

Surname: **LATOUCHE**

Former names:

Service Address: **UPPER MAISONETTE
75 ST GERMAN'S ROAD, 75 ST GERMAN'S ROAD
LONDON
SE23 1RY**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FIRST LIGHT
LIMITED**

Company Director **6**

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

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **JAMES JERVIS HUGO**

Surname: **RIPMAN**

Former names:

Service Address: **11 TATNELL ROAD
HONOR OAK PARK
LONDON
SE23 1JX**

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

Date of Birth: **07/06/1959**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID FRANCIS**

Surname: **ROWBOTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MARK**

Surname: **RUSSELL**

Former names:

Service Address: **47 MACLEAN ROAD
LONDON
SE23 1PB**

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

Date of Birth: **22/07/1967**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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