



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BBM2R

Company Name: **4CHILDREN (TRADING) LIMITED**

Company Number: **02433565**

Date of this return: **05/02/2014**

SIC codes: **70229**
88910
88990

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

Situation of Registered Office: **CITY REACH**
5 GREENWICH VIEW PLACE
ISLE OF DOGS
LONDON
E14 9NN

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **11 ALMOND CLOSE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7DW**

Company Director ***1***

Type: **Person**

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

Surname: **COVE**

Former names:

Service Address: **46 THE SPINNEY
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9BX**

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

Date of Birth: **13/07/1958** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **LONGFIELD**

Former names:

Service Address: **17 ST AIDANS ROAD
LONDON
SE22 0RP**

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

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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

Surname: **MOSIENKO**

Former names: **OLIVE**

Service Address: **75 WALDECK ROAD
LONDON
N15 3EC**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 05/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH LONGFIELD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **4CHILDREN FORMERLEY KIDS' CLUBS NETWORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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