



Companies House

— for the record —

AR01 (ef)

Annual Return



X2FPNME0

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **THE CHILDRENS' FOUNDATION LIMITED**

Company Number: **02528291**

Date of this return: **06/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **PO BOX 2YB
QUEEN VICTORIA ROAD
NEWCASTLE UPON TYNE
NE99 2YB**

Officers of the company

Company Director 1

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

Surname: **BALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1979** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ALLAN FROGGATT**

Surname: **COLVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1948** Nationality: **BRITISH**

Occupation: **PAEDIATRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARY CHARLOTTE**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**

Occupation: **MD PR CONSULTANCY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS PHILOMENA MAARGARET**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCARDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1954**

Nationality: **IRISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

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

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** Nationality: **BRITISH**

Occupation: **MEDICAL
PRACTIONER/UNIVERSITY
PROFESSOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PEREGRINE CHRISTOPHER COLLET**

Surname: **SOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1952** Nationality: **BRITISH**

Occupation: **INTL SALES MGR**

Company Director **9**

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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