



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **AFTER ADOPTION**

Company Number: **02545535**

Date of this return: **02/10/2014**

SIC codes: **88990**

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

Situation of Registered Office: **UNIT 5 CITYGATE
5 BLANTYRE STREET
MANCHESTER
ENGLAND
M15 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROMA LYNN**

Surname: **CHARLTON**

Former names:

Service Address: **1 DENE CLOSE
NEWCASTLE UPON TYNE
NE7 7BL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW VINCENT**

Surname: **CHAMPNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1969** Nationality: **BRITISH**

Occupation: **INVESTMENT PLANNING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA CAROL**

Surname: **FRANKLIN-BRUCE**

Former names:

Service Address: **49 WATCHETTS DRIVE
CAMBERLEY
SURREY
GU15 2PQ**

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

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LATHAM**

Former names:

Service Address: **57 MOORSIDE NORTH
FENHAM
NEWCASTLE UPON TYNE
NE4 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **ALAN PETER HARRY**

Surname: **MANN**

Former names:

Service Address: **RED KITES, INNINGS ROAD
LITTLE FRIETH
HENLEY ON THAMES
OXFORDSHIRE
RG9 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR NEIL LANGFORD**

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR HUGH**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **7 SHIREDALE CLOSE**
 CHEADLE
 CHESHIRE
 SK8 5RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 7

Type: **Person**

Full forename(s): **DR HEATHER CLAIRE**

Surname: **OTTAWAY**

Former names:

Service Address: **FLAT 3, 61 CORONATION ROAD CORONATION ROAD
SOUTHVILLE
BRISTOL
ENGLAND
BS3 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 8

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **10A WEST STREET
BUCKINGHAM
ENGLAND
MK18 1HL**

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

Date of Birth: **03/10/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOMLINSON**

Former names:

Service Address: **204 BROOK MILL
THREADFOLD WAY EAGLEY
BOLTON
BL7 9DW**

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

Date of Birth: **09/02/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR JULIAN MAXWELL**

Surname: **WARING**

Former names:

Service Address: **6 KINGSLEY ROAD
FRODSHAM
CHESHIRE
ENGLAND
WA6 6BA**

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

Date of Birth: **31/10/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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