



Companies House

AR01 (ef)

Annual Return



X4ZCVJ81

Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **CHILDREN ENGLAND**

Company Number: **03011053**

Date of this return: **18/01/2016**

SIC codes: **88990**

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

Situation of Registered Office: **UNIT 30 SECOND FLOOR
ANGEL GATE CITY ROAD
LONDON
EC1V 2PT**

Officers of the company

Company Secretary 1

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

Surname: **BYRNE**

Former names:

Service Address: **8 TELSCOMBE CLIFFS WAY
TELSCOMBE CLIFFS
EAST SUSSEX
BN10 7DT**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN LAWRENCE**

Surname: **BLUNDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE ANNE**

Surname: **CLOWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director 3

Type: **Person**
Full forename(s): **MS SAMANTHA MARGARET**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY ROBERT**

Surname: **CRIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 5

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

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN ROSS**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 8

Type: **Person**
Full forename(s): **MR MARK ROBINSON**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR MATTHEW GRAHAM**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARITY CEO**

Company Director 10

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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