



Companies House

AR01 (ef)

Annual Return



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

X3JGP97

Company Name: **KEEPING KIDS COMPANY**

Company Number: **03442083**

Date of this return: **30/09/2014**

SIC codes: **88990**

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

Situation of Registered Office: **1 KENBURY STREET
LONDON
UNITED KINGDOM
SE5 9BS**

Officers of the company

Company Secretary 1

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

Surname: **MEVADA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUNETRA DEVI**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1961** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ERICA JANE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR PR CO**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD GORDON**

Surname: **HANDOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VINCENT GERALD**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MS FRANCESCA MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 6

Type: **Person**

Full forename(s): JANE

Surname: TYLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1967

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**

Full forename(s): MR ANDREW

Surname: WEBSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**

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

Surname: **YENTOB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1947**

Nationality: **BRITISH**

Occupation: **MEDIA BBC**

Authorisation

Authenticated

This form was authorised by one of the following:

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