



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION FOR KIDS CHARITABLE TRUST**

Company Number: **03487626**

Date of this return: **31/12/2013**

SIC codes: **96040**

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

Situation of Registered Office: **ABILITY HOUSE
15A TOTTENHAM LANE HORNSEY
LONDON
N8 9DJ**

Officers of the company

Company Secretary 1

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

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRY**

Former names:

Service Address: **39 SHIRLEY WAY
SHIRLEY
CROYDON
CR0 8PJ**

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET EILEEN**

Surname: **KING**

Former names: **POWER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **15/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET EILEEN**

Surname: **KING**

Former names: **POWER**

Service Address: **ABILITY HOUSE 15A
TOTTENHAM LANE
LONDON
N8 9DJ**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **LEWIS**

Former names:

Service Address: **2 SPOTTISWOOD CLOSE
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMAS**

Former names:

Service Address: **WOOD HOUSE
70 STOCK ROAD
BILLERICAY
ESSEX
CM12 0RX**

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

Date of Birth: **03/06/1942**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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