



Companies House

AR01 (ef)

Annual Return



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X4ZFLA8Y

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

Company Number: **03487626**

Date of this return: **31/12/2015**

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): **MS BELINDA JANE**

Surname: **BLANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **AUTISM ADVOCATE**

Company Director 2

Type: **Person**
Full forename(s): **MR GURMEET SINGH**

Surname: **DHILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS ANALYST**

Company Director 3

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

Surname: **FARUQI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director 4

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

Surname: **HARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MISS CAROLINE SAMANTHA ANNE**

Surname: **HATTERSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **DEPUTY CEO**

Company Director **6**

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: ****/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **7**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BANKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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