



Companies House
— for the record —

AR01 (ef)

Annual Return



XANKQT41

Received for filing in Electronic Format on the: **08/04/2011**

Company Name: **CHILDREN'S PROMISE**

Company Number: **03664126**

Date of this return: **26/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TANNERS LANE BARKINGSIDE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NR MARTIN**

Surname: **FIELD**

Former names:

Service Address: **40 ELM GROVE ROAD
SALISBURY
SP1 1JW**

Company Director 1

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

Surname: **CASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1965** Nationality: **BRITISH**
Occupation: **CHARITY**

Company Director 2

Type: **Person**
Full forename(s): NR MARTIN

Surname: FIELD

Former names:

Service Address: 40 ELM GROVE ROAD
SALISBURY
SP1 1JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1955 *Nationality:* UK

Occupation: CHARITY EXECUTIVE

Company Director **3**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1976** *Nationality:* **BRITISH**
Occupation: **CHARITY**

Company Director **4**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MCNEIL**

Former names:

Service Address: **89 ALBERT EMBANKMENT
LONDON
SE1 7TP**

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **GRANTS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW HOWARD MARTIN**

Surname: **NEBEL**

Former names:

Service Address: **3 SANDRINGHAM COURT
KING & QUEEN WHARF
LONDON
SE16 5SQ**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING &
COMMUNICATIONS MNG**

Company Director **6**

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

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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