

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

05/06/2015

Company Name:

THE WORLD CHILDREN'S FUND

Company Number:

03778493

Date of this return:

27/05/2015

SIC codes:

82990

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

**1ST FLOOR** 

**UNITS 1-4 ARCHERS COURT** 

HAYES LANE BROMLEY

KENT BR2 9FG

Officers of the company

## Company Secretary 1

Type: Corporate

Name: BROADWAY SECRETARIES LIMITED

Registered or

principal address: 50 BROADWAY

LONDON SW1H 0BL

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 00889929

| Company Director  Type: Full forename(s):      | 1 Person RUTH  |
|--|--|
| Surname:                                       | KENDIRCK   |
| Former names:                                  |  |
| Service Address:                               | 5442 THORNWOOD DRIVE<br>SAN JOSE<br>CALIFORNIA 95123<br>USA<br>FOREIGN |
| Country/State Usually Re                       | sident: USA  |
| Date of Birth: 15/02/1957 Occupation: SECRETAR | Nationality: AMERICAN  |

| Company Director          | 2                        |
|---------------------------|--------------------------|
| Type:                     | Person                   |
| Full forename(s):         | JOSEPH                   |
|                           |                          |
| Surname:                  | LAM                      |
|                           |                          |
| Former names:             |                          |
|                           |                          |
| Service Address:          | 5442 THORNWOOD DR        |
|                           | SAN JOSE                 |
|                           | CALIFORNIA               |
|                           | USA                      |
|                           | 95123                    |
|                           |                          |
|                           |                          |
|                           |                          |
| Country/State Usually Re  | esident: USA             |
| Date of Birth: 20/08/1958 | Nationality: U <b>SA</b> |
| Occupation: DIRECTOR      | •                        |

| Company Director Type: Full forename(s): | 3 Person HELENA  |
|--|--|
| Surname:                                 | RICHARDS   |
| Former names:                            |  |
| Service Address:                         | 46 ARNALD WAY HOUGHTON REGIS DUNSTABLE BEDFORDSHIRE UNITED KINGDOM LU5 5UN |
| Country/State Usually Re                 | sident: UNITED KINGDOM   |
| Date of Birth: 31/07/1950                | Nationality: BRITISH   |

MINISTER OF RELIGION

Occupation:

Company Director 4

Type: Person

Full forename(s): SARAH

Surname: RICHARDS

Former names:

Service Address: 9 TENNYSON AVENUE

**HOUGHTON REGIS** 

DUNSTABLE BEDFORDSHIRE UNITED KINGDOM

LU5 5UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1979 Nationality: BRITISH

Occupation: COUNSELLOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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