



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F04L8G

Company Name: **CHILDCARE AND BUSINESS CONSULTANCY SERVICES**

Company Number: **04060959**

Date of this return: **29/08/2015**

SIC codes: **85100**

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

Situation of Registered Office: **108 BATTERSEA HIGH STREET
BATTERSEA
LONDON
SW11 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **FARLEY**

Former names:

Service Address: **10 BROOMWOOD ROAD
LONDON
SW11 6HT**

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES THERESE**

Surname: **DITROIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **CRECHE CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): CATHERINE MARY

Surname: EDWARDS

Former names:

Service Address: 87 STORMONT ROAD
BATTERSEA
LONDON
SW11 5EJ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1965

Nationality: BRITISH

Occupation: PLAYLEADER

Company Director **3**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **GLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director **4**

Type: **Person**

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

Surname: **GOULD**

Former names: **PULLEN**

Service Address: **60 DEESIDE ROAD
ABOYNE ESTATE TOOTING
LONDON
SW17 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **KIRRAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **PAULINE VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **70 CAITHNESS ROAD**
 MITCHAM
 SURREY
 CR4 2EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **PLAY LEADER**

Company Director 7

Type: **Person**

Full forename(s): **CAROL JACQUELINE**

Surname: **THURGOOD**

Former names:

Service Address: **175 BOUNDARIES ROAD
LONDON
SW12 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1947** *Nationality:* **BRITISH**

Occupation: **CO-ORDINATOR (FAMILY
CENTRE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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