



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Croham Services for Children Limited**

Company Number: **06352567**

Date of this return: **28/08/2011**

SIC codes: **8531**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA JANE**

Surname: **RITCHIE**

Former names:

Service Address: **34 BENSON ROAD
LONDON
LONDON
ENGLAND
SE23 3RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BRANN**

Former names:

Service Address: **188 STANLEY PARK ROAD
CARSHALTON BEECHES
SURREY
ENGLAND
SM5 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LAURA JANE**

Surname: **RITCHIE**

Former names:

Service Address: **34 BENSON ROAD
LONDON
LONDON
ENGLAND
SE23 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **COPSEFIELD WEST COPSEFIELD DRIVE
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE PREFERENCE SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	355000
		<i>Total aggregate nominal value</i>	355000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 85000 ORDINARY shares held as at 2011-08-28
Name: CHRISTOPHER DAVID BRANN

Shareholding 2 : 85000 ORDINARY shares held as at 2011-08-28
Name: LAURA JANE RITCHIE

Shareholding 3 : 100000 REDEEMABLE PREFERENCE SHARES shares held as at 2011-08-28

Name: LAURA JANE RITCHIE

Shareholding 4 : 85000 ORDINARY shares held as at 2011-08-28

Name: FERGUS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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