



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: **28/08/2010**

SIC codes: **8532**

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

Situation of Registered Office: **C/O HAINES WATTS
AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Officers of the company

Company Secretary 1

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

Surname: **RITCHIE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRANN**

Former names:

Service Address: **188 STANLEY PARK ROAD
CARSHALTON BEECHES
SURREY
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): **LAURA JANE**

Surname: **RITCHIE**

Former names:

Service Address: **34 BENSON ROAD**
 LONDON
 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): **FERGUS**

Surname: **SMITH**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : 1 ORDINARY shares held as at 2010-08-28
Name: LAURA JANE RITCHIE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
Name: CHRISTOPHER DAVID BRANN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-28
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.