



Companies House

AR01 (ef)

Annual Return



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X40LR8K3

Company Name: **ACTION FOR PRISONERS' FAMILIES**

Company Number: **01168459**

Date of this return: **30/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **C/O FAMILY LIVES
CAN MEZZANINE 49-51 EAST ROAD
LONDON
ENGLAND
N1 6AH**

Officers of the company

Company Secretary 1

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DE WAAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1980** Nationality: **BRITISH**
Occupation: **DEPUTY DIRECTOR, CIVITAS**

Company Director 2

Type: **Person**
Full forename(s): **MR WARWICK RICHARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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