



Companies House

AR01 (ef)

Annual Return



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X3KJWB36

Company Name: **THE BABY FUND TRADING LIMITED**

Company Number: **02557706**

Date of this return: **13/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NICHOLAS HOUSE
3 LAURENCE POUNTNEY HILL
LONDON
EC4R 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMY BETHAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **BENNETT**

Former names:

Service Address: **112 ST MARGARET'S ROAD
HANWELL
W7 2HF**

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

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): ANITA ROSE

Surname: CHARLESWORTH

Former names:

Service Address: 12 LOTHAIR ROAD SOUTH
FINSBURY PARK
LONDON
N4 1EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1967 *Nationality:* BRITISH
Occupation: CIVIL SERVANT

Company Director **3**

Type: **Person**

Full forename(s): **MR RODERICK WALLACE**

Surname: **CHRISTIE-MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD**

Surname: **DENNIS**

Former names:

Service Address: **KING'S BOURNE PINWOOD ROAD**
 VIRGINIA WATER
 SURREY
 UNITED KINGDOM
 GU25 4PA

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DONALD HUNTER**

Surname: **ELGIE**

Former names:

Service Address: **HOLLY COTTAGE FAIRMILE PARK ROAD
COBHAM
SURREY
ENGLAND
KT11 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **FALLON**

Former names:

Service Address: **C/O JCA GROUP
7TH FLOOR NORTH 55 BAKER STREET
LONDON
ENGLAND
W1U 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **HEADHUNTER**

Company Director 7

Type: **Person**

Full forename(s): **MS CATHERINE LEIGH**

Surname: **HICKS**

Former names:

Service Address: **27 PEMBRIDGE VILLAS
LONDON
UNITED KINGDOM
W11 3EP**

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

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**

Occupation: **PARTNER BRUNSWICK GROUP
LLP**

Company Director 8

Type: **Person**

Full forename(s): **DOMINIC FRANCIS**

Surname: **PROCTOR**

Former names:

Service Address: **SOUTHGATE HOUSE 124 COPSE HILL
WIMBLEDON
LONDON
SW20 0NL**

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

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **MEDIA EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN GEORGE**

Surname: **RUSSELL**

Former names:

Service Address: **C/O NETWORK RAIL LTD
90 YORK WAY
LONDON
UNITED KINGDOM
N1 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR BJORN ERIK**

Surname: **SAVEN**

Former names:

Service Address: **C/O IK INVESTMENT PARTNERS LTD
BRETTENHAM HOUSE LANCASTER PLACE
LONDON
ENGLAND
WC2E 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950**

Nationality: **SWEDISH**

Occupation: **PRESIDENT**

Company Director 11

Type: **Person**

Full forename(s): **MR DOMINIC HUGH**

Surname: **SHORTHOUSE**

Former names:

Service Address: **14 NASSINGTON ROAD
LONDON
ENGLAND
NW3 2UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1961**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 12

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **STEAD**

Former names:

Service Address: **ESTEREL COMPTON AVENUE
HIGHGATE
LONDON
GREATER LONDON
UNITED KINGDOM
N6 4LH**

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

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **HALEY MARIE**

Surname: **TATUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1969**

Nationality: **BRITISH**

Occupation: **EXECUTIVE PEOPLE DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MRS SALLY JENNIFER JOAN**

Surname: **TENNANT**

Former names:

Service Address: **11 LAWRENCE STREET
LONDON
SW3 5NB**

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

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **PRIVATE BANKER**

Company Director 15

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **FOOD TRADING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **TOMMY'S**

Authorisation

Authenticated

This form was authorised by one of the following:

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