



Companies House

AR01 (ef)

Annual Return



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Company Name: NATIONAL CHILDREN'S BUREAU ENTERPRISES LIMITED

Company Number: 02633796

Date of this return: 30/11/2015

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office: 8 WAKLEY STREET
LONDON
EC1V 7QE

Officers of the company

Company Secretary 1

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

Surname: **HISCOX**

Former names: **ANNAMARIE HASSALL**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FEUCHTWANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** Nationality: **ENGLISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE VERONICA**

Surname: **SIMPSON**

Former names:

Service Address: **3 HIGHFIELD GARDENS
BOLEY COTTAGE LANE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9JA**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NATIONAL CHILDREN'S BUREAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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