



Companies House
— for the record —

AR01 (ef)

Annual Return



XWVSAXZM

Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **KEEPING KIDS COMPANY**

Company Number: **03442083**

Date of this return: **30/09/2011**

SIC codes: **8532**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 KENBURY STREET
LONDON
UNITED KINGDOM
SE5 9BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SACHIN**

Surname: **MEVADA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUNETRA DEVI**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ERICA JANE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR PR CO**

Company Director **3**

Type: **Person**
Full forename(s): **LADY SUSAN AVRIL**

Surname: **CHINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1943** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD GORDON**

Surname: **HANDOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: KHIARA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1965 Nationality: BRITISH

Occupation: MARKETING

Company Director **6**

Type: **Person**
Full forename(s): MR VINCENT GERALD

Surname: O'BRIEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1958 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MS FRANCESCA MARY

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1959 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 8

Type: **Person**
Full forename(s): ANTHONY FREDRICK

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 9

Type: **Person**

Full forename(s): **JANE**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **ALAN**

Surname: **YENTOB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1947**

Nationality: **BRITISH**

Occupation: **MEDIA BBC**

Authorisation

Authenticated

This form was authorised by one of the following:

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