



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188ITFC**

*Company Name:* **FAMILIES FOR CHILDREN (SOUTH) LIMITED**

*Company Number:* **03745966**

*Date of this return:* **06/04/2012**

*SIC codes:* **82990**  
**74990**

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

*Situation of Registered Office:* **FINDON COURT FINDON ROAD  
FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 0RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR PAUL JOHN HOTSTON BRINTON**

Surname: **THATCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954** Nationality: **BRITISH**

Occupation: **SOCIAL WORK MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CHERRY MYRA**

*Surname:* **CANNON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID RALPH**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1943** *Nationality:* **BRITISH**

*Occupation:* **CHILD FOSTERING AGENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL JOHN HOTSTON BRINTON**

*Surname:* **THATCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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* : **14000 ORDINARY shares held as at the date of this return**  
*Name:* **FAMILIES FOR CHILDREN LLP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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