



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM153JEP

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

Company Number: **03745966**

Date of this return: **06/04/2010**

SIC codes: **7487**
7499

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): **PAUL JOHN HOTSTON BRINTON**

Surname: **THATCHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **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**

Company Director **4**

Type: **Person**

Full forename(s): **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**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14000 ORD Shares held as at 06/04/2010

Name: **FAMILIES FOR CHILDREN LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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