



Companies House

AR01 (ef)

Annual Return



X45YLTTE

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **CHILDNET**

Company Number: **03958416**

Date of this return: **28/03/2015**

SIC codes: **85590**

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

Situation of Registered Office: **STUDIO14 BROCKLEY CROSS BUSINESS
CENTRE 96 ENDWELL ROAD
LONDON
SE4 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KARL PETER**

Surname: **HOPWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1970** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN JOAN ADELE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORK PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **BANKING EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM MARTYN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1987** Nationality: **BRITISH**

Occupation: **WEB MARKETING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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