



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GCZXQJ

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*Company Name:* **CHILD'S - I FOUNDATION**

*Company Number:* **06674427**

*Date of this return:* **15/08/2013**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **CAXTON HOUSE STATION ROAD  
PACKHAMS HILL  
ROTHERFIELD, CROWBOROUGH  
EAST SUSSEX  
TN6 3HU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ANDREA LISBOA**

*Surname:*                            **BONAFAE**

*Former names:*

*Service Address:*                **FLAT 4 CORNWALL GARDENS  
LONDON  
ENGLAND  
SW7 4AD**

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

*Date of Birth:*    **11/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/PORTFOLIO  
MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR CHARLES**

*Surname:* **BRUCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING PARTNER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DORTHE WARGIN**

*Surname:* **BUCKNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1947** *Nationality:* **DANISH**

*Occupation:* **SOCIAL CARE MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **SIMON NICHOLAS**

Surname: **GOODWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1955** Nationality: **BRITISH**

Occupation: **PARTNER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS MADELAINE GRAHAM**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1965** Nationality: **BRITISH**

Occupation: **TRUSTEE**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS JOANNA MARGARET**

*Surname:*                      **RALLING**

*Former names:*

*Service Address:*            **44 SUDBOURNE ROAD**  
                                 **BRIXTON**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW2 5AH**

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

*Date of Birth:*    **25/04/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF OPERATIONS**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE ANN**

*Surname:* **MILLIGAN**

*Former names:*

*Service Address:* **FLAT 9 20 LAMB'S CONDUIT STREET  
LONDON  
UNITED KINGDOM  
WC1N 3LE**

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

*Date of Birth:* **31/05/1973** *Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL CHILD  
PROTECTION SPECIALIST**

*Authorisation*

*Authenticated*

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

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