



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

X2I0JHH5

*Company Name:* **KEEPING KIDS COMPANY**

*Company Number:* **03442083**

*Date of this return:* **30/09/2013**

*SIC codes:* **88990**

*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*

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## *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**

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*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**

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*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**

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*Company Director* 5

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**

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*Company Director*    **6**

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**

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*Company Director*    **7**

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**

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*Company Director* 8

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

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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.