



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X2GKJ96H**

*Company Name:* **BRENTY AND HENBURY CHILDRENS CENTRE LIMITED**

*Company Number:* **04061057**

*Date of this return:* **29/08/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **BRENTY & HENBURY  
CHILDRENS CENTRE  
BRENTY LANE BRENTY  
BRISTOL  
BS10 6RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **SWANN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **DAWES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1949** *Nationality:* **BRITISH**

*Occupation:* **SENIOR HEALTH PROMOTION  
SPECIALIST**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS MARLENE FLORENCE**

*Surname:*                **DEUCHARS**

*Former names:*         **ROY-BORDIER**

*Service Address:*        **99 SWANMOOR CRESCENT  
BRENTY  
BRISTOL  
BRISTOL  
ENGLAND  
BS10 7EU**

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

*Date of Birth:*   **29/04/1978**

*Nationality:*   **FRENCH**

*Occupation:*    **NONE**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS GILLIAN CAROLINE**

Surname:                           **FROST**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEALTH VISITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS DEBRA**

Surname:                           **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/10/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **PHYSICIST**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CINDY**

*Surname:*                            **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **FRANCIS**

*Surname:*                            **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1951**

*Nationality:*   **IRISH**

*Occupation:*     **NONE**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS MELANIE**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1977** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS STEPHANIE ELIZABETH**

Surname: **PRITCHETT**

Former names: **CALVIN**

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1977** Nationality: **BRITISH**

Occupation: **UNKNOWN**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MS STACEY**

Surname:                           **PURNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/10/1981**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **HELEN SIAN**

Surname:                           **ROWE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/09/1977**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director* 11

Type: **Person**

Full forename(s): **MONICA FRANCES**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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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.