



Companies House

AR01 (ef)

Annual Return



X3YKS01C

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Company Name: **CHILD IN FOCUS LIMITED**

Company Number: **07870712**

Date of this return: **05/12/2014**

SIC codes: **88990**

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

Situation of Registered Office: **ROSEMARY BANK MALPAS ROAD
TILSTON
MALPAS
CHESHIRE
SY14 7DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GERRARD**

Surname: **JOYCE**

Former names:

Service Address: **ROSEMARY BANK MALPAS ROAD
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7HH**

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**

Occupation: **CHILD PROTECTION
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ENTITLED TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM GERRARD JOYCE

Shareholding 2 : 1 ORDINARY "B" shares held as at the date of this return
Name: RACHAEL JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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