



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2013**

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*Company Name:* **CHILD ASSOCIATES LIMITED**

*Company Number:* **04255762**

*Date of this return:* **19/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 MANOR ROAD  
TRING  
HERTFORDSHIRE  
HP23 5DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY PHILLIP**

*Surname:* **CHILD**

*Former names:*

*Service Address:* **1 MANOR ROAD  
TRING  
HERTFORDSHIRE  
HP23 5DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY PHILLIP**

*Surname:*                **CHILD**

*Former names:*

*Service Address:*        **1 MANOR ROAD  
TRING  
HERTFORDSHIRE  
HP23 5DA**

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

*Date of Birth:*    **19/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIVIANNE JANE**

*Surname:* **CHILD**

*Former names:*

*Service Address:* **1 MANOR ROAD  
TRING  
HERTFORDSHIRE  
HP23 5DA**

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

*Date of Birth:* **24/04/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>BARRY CHILD 2 VIVIANNE CHILD 2</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY CHILD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIANNE CHILD**

### *Authorisation*

*Authenticated*

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

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