Company Name: HAPPY DAYS CHILDRENS CHARITY

Company Number: 02639512

Date of this return: 21/08/2015

SIC codes: 88990

Company Type: Private company limited by guarantee

Situation of Registered Office: CLODY HOUSE
90-100 COLLINGDON STREET
LUTON
LU1 1RX
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90-100 COLLINGDON STREET
LUTON
ENGLAND
LU1 1RX

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS BERNICE GILLIAN
Surname: RUSSELL

Former names:

Service Address: GRANGE SCHOOL
HALSEY ROAD KEMPSTON
BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 8AU
**Company Director** 1

**Type:** Person

**Full forename(s):** MR IAIN MALCOLM

**Surname:** DAVIDSON

**Former names:**

**Service Address:**
- GRANGE SCHOOL
- HALSEY ROAD KEMPSTON
- BEDFORD
- BEDFORDSHIRE
- ENGLAND
- MK42 8AU

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 27/04/1960    **Nationality:** BRITISH

**Occupation:** HEADTEACHER

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*Electronically Filed Document for Company Number: 02639512*  
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Company Director

Type: Person
Full forename(s): MRS DIANE ELIZABETH
Surname: MAY
Former names:

Service Address: 7 COURT ROAD
CRANFIELD
BEDFORDSHIRE
MK43 0DR

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1952 Nationality: BRITISH
Occupation: HEAD TEACHER
Company Director 3

Type: Person

Full forename(s): MRS RACHEL

Surname: REES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person

Full forename(s): MRS BERNICE GILLIAN

Surname: RUSSELL

Former names:

Service Address: 58 QUENBY WAY
                 BROMHAM
                 BEDFORD
                 ENGLAND
                 MK43 8QX

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1962  Nationality: BRITISH

Occupation: ADMINISTRATOR

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Company Director

Type: Person

Full forename(s): MR JOHN CHRISTOPHER

Surname: SELMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1963

Nationality: BRITISH

Occupation: HEAD TEACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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