



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTHERCARE EMPLOYEES' SHARE TRUSTEE LIMITED**

*Company Number:* **01277846**

*Date of this return:* **21/08/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **CHERRY TREE ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 6SH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LYNNE SAMANTHA**

*Surname:* **MEDINI**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## *Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-21  
*Name:* DAVID WILLIAMS

*Shareholding 2* : 2 ORDINARY shares held as at 2010-08-21  
*Name:* IAN REX PEACOCK

### *Authorisation*

*Authenticated*

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

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