



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILDCARE PARTNERS LIMITED**

Company Number: **02993948**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR PATRICK HUGO

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1947 *Nationality:* BRITISH

Occupation: ECONOMIST

Company Director 3

Type: **Person**
Full forename(s): MR EDWARD GEOFFREY

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1967 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN RITA**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1532
		<i>Total aggregate nominal value</i>	1532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1350 A ORDINARY shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE**

Shareholding 2 : **180 B ORDINARY SHARES shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE**

Shareholding 3 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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