



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA10GJ

<i>Company Name:</i>	CHILDCARE PARTNERS LIMITED
<i>Company Number:</i>	02993948
<i>Date of this return:</i>	18/12/2015
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): **RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **CHAIR OF NHS TRUST**

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: ****/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: ****/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: **/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 18/12/2015 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.