



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270WQ29

Company Name: **NEW HORIZONS (CHILD CARE) LIMITED**

Company Number: **03175741**

Date of this return: **20/03/2013**

SIC codes: **87900**

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

Situation of Registered Office: **HURSTWOOD COURT NEW HALL HEY ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC**

Surname: **MURPHY**

Former names:

Service Address: **39 CRANMORE PARK
BELFAST
BT9 6JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **LAFFIN**

Former names:

Service Address: **20 CARNASURE PARK
COMBER
COUNTY DOWN
NORTHERN IRELAND
BT23 1LT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **MURPHY**

Former names:

Service Address: **39 CRANMORE PARK
BELFAST
BT9 6JF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/01/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **NEW HORIZONS (CHILD CARE) GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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