



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5MATM**

*Company Name:* **BUILDING BLOCKS CHILD CARE LTD**

*Company Number:* **04005432**

*Date of this return:* **01/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **192 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
KT2 7EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **24 HENLEY DRIVE  
KINGSTON UPON THAMES  
SURREY  
KT2 7EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOCELYN DEE**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **24 HENLEY DRIVE  
KINGSTON UPON THAMES  
SURREY  
KT2 7EB**

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

*Date of Birth:*    **26/10/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **24 HENLEY DRIVE  
KINGSTON UPON THAMES  
SURREY  
KT2 7EB**

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

*Date of Birth:* **05/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>840</b>
		<i>Aggregate nominal value</i>	<b>84</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 RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>840</b>
		<i>Total aggregate nominal value</i>	<b>84</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOCELYN DEE ASHTON

*Shareholding 2* : 830 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ASHTON

### *Authorisation*

*Authenticated*

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

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