



Companies House
— for the record —

AR01 (ef)

Annual Return



X26INKBF

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Company Name: **WEE CARE PROPERTIES LIMITED**

Company Number: **04184593**

Date of this return: **21/03/2013**

SIC codes: **85100**

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

Situation of Registered Office: **83 BEEHCROFT ROAD
LONDON
SW17 7BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**83 BEEHCROFT ROAD
BALHAM
LONDON
SW17 7BN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ERNEST**

Surname: **CLARK**

Former names:

Service Address: **26 ST CATHERINES CLOSE
LONDON
SW17 7UA**

Company Director **1**

Type: **Person**
Full forename(s): **MS LOUISA**

Surname: **TAO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **DAY NURSERY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISA TAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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