



Companies House

**AR01** (ef)

**Annual Return**



X3MA865E

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*Company Name:* ABC CHILD'S PLAY LIMITED

*Company Number:* 04596546

*Date of this return:* 21/11/2014

*SIC codes:* 82990  
85100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 STYLES GARDENS  
LOUGHBOROUGH ROAD  
LONDON  
SW9 7XD

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **81 STYLES GARDENS  
LONDON  
SW9 7XD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAULYN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **7 MARCILLY ROAD  
LONDON  
SW18 2HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORK MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHIRLEY**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **15 MARSALA ROAD  
LEWISHAM  
LONDON  
SE13 7AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1963** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **76 BRAMFIELD ROAD  
BATTERSEA  
LONDON  
SW11 6PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **81 STYLES GARDENS  
LONDON  
SW9 7XD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1966** *Nationality:* **BRITISH**

*Occupation:* **CHILDCARE TRAINER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BARRY CRAWFORD**

*Name:* **DONNA CRAWFORD**

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## *Authorisation*

*Authenticated*

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

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