



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

X48N0AMB

*Company Name:* **KIDS DAYS OUT LIMITED**

*Company Number:* **05464175**

*Date of this return:* **26/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 2 UFFCOTT FARM  
UFFCOTT  
WILTSHIRE  
UNITED KINGDOM  
SN4 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MARY**

*Surname:* **LEITCH**

*Former names:*

*Service Address:* **MEADOWSIDE LEA  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARY**

*Surname:*                         **LEITCH**

*Former names:*

*Service Address:*                **MEADOWSIDE LEA  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9PA**

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

*Date of Birth:*    **09/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPECIAL NEEDS ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL MACMILLAN**

*Surname:* **LEITCH**

*Former names:*

*Service Address:* **MEADOWSIDE LEA  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9PA**

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

*Date of Birth:* **15/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>&amp;ACIRC;&amp;POUND;1000 UPPER LIMIT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA LEITCH**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA LEITCH**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LEITCH**

### *Authorisation*

*Authenticated*

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

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