



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

**X56XNBE8**

*Company Name:* **BUILDING BLOCKS CHILD CARE (FULWELL ROAD) LIMITED**

*Company Number:* **06902811**

*Date of this return:* **12/05/2016**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **32 HIGH STREET  
BRIGHTLINGSEA  
ESSEX  
CO7 0AG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WILLSHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ASHTON**

Former names:

Service Address: **192 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7EQ**

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

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**  
Occupation: **MANAGEMENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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*

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PESCIBED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

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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>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ASHTON**

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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.