



Companies House
— for the record —

AR01 (ef)

Annual Return



XSS17UN6

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

Company Number: **06902949**

Date of this return: **12/05/2011**

SIC codes: **8010**

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

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

Officers of the company

Company Secretary 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**

Company Director ***1***

Type: **Person**

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

Surname: **ASHTON**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1968**

Nationality: **UNITED STATES**

Occupation: **MANAGEMENT**

Company Director 2

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: **05/11/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-12
Name: PHILIP ASHTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-12
Name: JOCELYN 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.