



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2012**

Company Name: **KIDDICARE.COM LIMITED**

Company Number: **07500101**

Date of this return: **20/01/2012**

SIC codes: **47910**

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

Situation of Registered Office: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY JOSEPH**

Surname: **MCCMAHON**

Former names:

Service Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **BROWN**

Former names:

Service Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

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

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **COYLE**

Former names:

Service Address: **HILLMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY JOSEPH**

Surname: **MCMAHON**

Former names:

Service Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
HEAD OF LEGAL**

Company Director 4

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

Surname: **PENNYCOOK**

Former names:

Service Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ELAINE MARIE**

Surname: **WEAVERS WRIGHT**

Former names:

Service Address: **8 WEST STREET
HELPSTON
PETERBOROUGH
PE6 7DX**

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

Date of Birth: **26/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SCOTT PETER**

Surname: **WEAVERS WRIGHT**

Former names:

Service Address: **8 WEST STREET
HELPSTON
PETERBOROUGH
PE6 7DX**

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 20/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-16

Name: **GWECO DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WM MORRISON SUPERMARKETS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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