



Companies House

AR01 (ef)

Annual Return



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Company Name: **2ND HOME CHILDCARE LTD**

Company Number: **07757117**

Date of this return: **31/08/2014**

SIC codes: **88910**

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

Situation of Registered Office: **C/O CLARE WILKINS
THE CROFT DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1LY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **WILKINS**

Former names: **RAMSHAW**

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CLARE WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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