



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'THE BARN' CHILDCARE LIMITED**

Company Number: **08195677**

Date of this return: **30/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SURTEES BUSINESS CENTRE BOWESFIELD LANE
STOCKTON-ON-TEES
UNITED KINGDOM
TS18 3HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BASSETT**

Former names:

Service Address: **67 WATER AVENS WAY
STOCKTON ON TEES
UNITED KINGDOM
TS18 3UN**

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

Date of Birth: **31/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **HALL**

Former names:

Service Address: **MOUNT PLEASANT FARM COTTAGE
LONG NEWTON
STOCKTON-ON-TEES
UNITED KINGDOM
TS21 1BX**

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

Date of Birth: **24/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BASSETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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