



Companies House

AR01 (ef)

Annual Return



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X458K25K

Company Name: **AHOY CHILDCARE LIMITED**

Company Number: **08458639**

Date of this return: **22/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **ALL ABOARD PRE-SCHOOL HOOE PRIMARY ACADEMY
40 HOOE ROAD, PLYMSTOCK
PLYMOUTH
PL9 9RG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZA LYNN AUSTIN**

Surname: **HALL**

Former names: **REES**

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1995**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANEEN CLAIRE**

Surname: **HALL**

Former names:

Service Address: **86 BLACKSTONE CLOSE
PLYMOUTH
UNITED KINGDOM
PL9 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/03/2015 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 : 45 ORDINARY shares held as at the date of this return
Name: JANEEN CLAIRE HALL

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: RAYMOND ROBERT HALL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ELIZA 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.