



Companies House

AR01 (ef)

Annual Return



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Company Name: **TODDLER SENSE (ESSEX) LIMITED**

Company Number: **08843570**

Date of this return: **31/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **2 PEMBERTON FIELD
SOUTH FAMBRIDGE
ROCHFORD
ESSEX
SS4 3BF**

Officers of the company

Company Secretary 1

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

Surname: **SEXTON**

Former names:

Service Address: **2 PEMBERTON FIELD
SOUTH FAMBRIDGE
ROCHFORD
ESSEX
ENGLAND
SS4 3BF**

Company Director **1**

Type: **Person**

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

Surname: **SEXTON**

Former names:

Service Address: **2 PEMBERTON FIELD
SOUTH FAMBRIDGE
ROCHFORD
ESSEX
ENGLAND
SS4 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SEXTON**

Former names:

Service Address: **2 PEMBERTON FIELD
SOUTH FAMBRIDGE
ROCHFORD
ESSEX
ENGLAND
SS4 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU IN ALL RESPECTS (VOTES, DIVIDENDS, CAPITAL) WITH THE ORDINARY B SHARES SAVE THAT THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES TOGETHER SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARES AS THEY MAY IN THEIR ABSOLUTE DISCRETION DETERMINE IN A GENERAL MEETING. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS (VOTES, DIVIDENDS, CAPITAL) WITH THE ORDINARY A SHARES SAVE THAT THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES TOGETHER SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARES AS THEY MAY IN THEIR ABSOLUTE DISCRETION DETERMINE IN A GENERAL MEETING. THEY DO NOT CONFER ANY RIGHT 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 31/03/2015 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 : 49 ORDINARY A shares held as at the date of this return
Name: JENNIFER SEXTON

Shareholding 2 : 51 ORDINARY B shares held as at the date of this return
Name: STEPHEN SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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