



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEE CARE DAY NURSERIES LIMITED**

Company Number: **NI028756**

Date of this return: **31/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **BUCHANAN**

Former names:

Service Address: **76 BALLYLESSON ROAD
BALLYLESSON
BELFAST
BT8 8HS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DERMOT**

Surname: **BUCHANAN B.D.S.**

Former names:

Service Address: **40 BRANIEL ROAD
HILLHALL
LISBURN
BT27 5JJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **DAY NURSERY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **BUCHANAN PHD**

Former names:

Service Address: **76 BALLYLESSON ROAD
BELFAST
BT8 8HS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/11/1950** *Nationality:* **BRITISH**
Occupation: **DAY NURSERY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	1300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300102
		<i>Total aggregate nominal value</i>	1300102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN BUCHANAN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARY BUCHANAN**

Shareholding 3 : **650000 PREFERENCE shares held as at the date of this return**

Name: IAN BUCHANAN

Shareholding 4 : 650000 PREFERENCE shares held as at the date of this return

Name: MARY BACHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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