



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINDERHOUSE SERVICES LIMITED**

Company Number: **SC243675**

Date of this return: **10/02/2015**

SIC codes: **88910**

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

Situation of Registered Office: **11 MILLBURN PLACE
DUMFRIES
DUMFRIES & GALLOWAY
DG1 2SG**

Officers of the company

Company Secretary 1

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

Surname: **FAIRBAIRN**

Former names:

Service Address: **11 MILLBURN PLACE
DUMFRIES
DUMFRIESSHIRE
DG1 2SG**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH CATHERINE**

Surname: **FAIRBAIRN**

Former names:

Service Address: **11 MILLBURN PLACE
DUMFRIES
DUMFRIESSHIRE
DG1 2SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WEST**

Former names:

Service Address: **207 NEWHAVEN ROAD
EDINBURGH
MIDLOTHIAN
EH6 4QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL ATTRIBUTABLE RIGHTS			

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 10/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX WEST**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **E C FAIRBAIRN**

Authorisation

Authenticated

This form was authorised by one of the following:

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