



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2013

Company Name: **KIDS PROPERTIES LIMITED**

Company Number: **02961549**

Date of this return: **12/08/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **2 CROWN WAY**
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6BS

Officers of the company

Company Secretary 1

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

Surname: **KRAMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1959** Nationality: **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

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

Surname: **DREIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/11/1942** *Nationality:* **AMERICAN**
Occupation: **CHIEF ADMINISTRATIVE**
 OFFICER

Company Director **3**

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

Surname: **LISSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1965** *Nationality:* **AMERICAN**
Occupation: **MANAGER**

Company Director 4

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

Surname: TOCIO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 21/04/1948 *Nationality:* USA

Occupation: CHIEF OPERATIONS OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : 1001 ORDINARY shares held as at the date of this return
Name: KIDS WARRINGTON AND LUTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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