



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWFEGT

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Company Name: **WONDERYEARS CHILDCARE LIMITED**

Company Number: **03867905**

Date of this return: **28/10/2013**

SIC codes: **88910**

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

Situation of Registered Office: **86 BARN MEAD
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **PICKETT**

Former names:

Service Address: **86 BARN MEAD
DODDINGHURST
ESSEX
CM15 0NE**

Company Director ***1***

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

Surname: **PICKETT**

Former names:

Service Address: **86 BARN MEAD
DODDINGHURST
ESSEX
CM15 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**
Occupation: **CHILDCARE**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PICKETT**

Former names:

Service Address: **86 BARN MEAD
DODDINGHURST
ESSEX
CM15 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **CHILDCARE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING 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 28/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PICKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL PICKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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