



Companies House

AR01 (ef)

Annual Return



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X49KWSUI

Company Name: **BUILDING BLOCKS CHILD CARE LTD**

Company Number: **04005432**

Date of this return: **01/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **192 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
KT2 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ASHTON**

Former names:

Service Address: **24 HENLEY DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7EB**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ASHTON**

Former names:

Service Address: **24 HENLEY DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7EB**

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

Date of Birth: **05/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	830
		<i>Total aggregate nominal value</i>	83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2015-01-31

Name: **JOCELYN DEE ASHTON**

Shareholding 2 : **830 ORDINARY shares held as at the date of this return**

Name: **PHILIP ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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