



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H17GNN

Company Name: **KIDS OF WILMSLOW LIMITED**

Company Number: **04210086**

Date of this return: **22/09/2015**

SIC codes: **85100**
88910

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

Situation of Registered Office: **2 CROWN WAY**
RUSHDEN
NORTHAMPTONSHIRE
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): **MS ELIZABETH**

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4823649
		<i>Aggregate nominal value</i>	48236.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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. IN THE EVENTS PAYMENT OF DIVIDENDS TO THE A ORDINARY SHAREHOLDERS ARE MORE THAN 3 MONTHS LATE THEN THE ORDINARY SHAREHOLDERS VOTING RIGHTS ARE RESTRICTED TO 25% OF THE TOTAL VOTES CAPABLE OF BEING EXERCISED.

Class of shares	A ORDINARY	<i>Number allotted</i>	6413976
		<i>Aggregate nominal value</i>	64139.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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. HOWEVER AS A CLASS THEY SHALL NOT CARRY IN EXCESS OF 50% OF THE VOTES AVAILABLE AT ANY GENERAL MEETING OF THE COMPANY. IN THE EVENT THE COMPANY IS MORE THAN 3 MONTHS LATE IN PAYING DIVIDENDS TO THE A ORDINARY SHAREHOLDERS THEN AS A CLASS OF SHARE IT HAS 75% OF THE TOTAL VOTES CAPABLE OF BEING EXERCISED AT A GENERAL MEETING OF THE COMPANY

Class of shares	DEFERRED A ORDINARY	<i>Number allotted</i>	114374
		<i>Aggregate nominal value</i>	1143.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED A ORDINARY SHARES ARE NOT ENTITLED TO RECIEVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. NEITHER ARE THEY ENTITLED TO PARTICIPATE IN ANY PROFITS OR ASSETS OF THE COMPANY. ON THE PAYMENT OF A DIVIDEND TO THE ORDINARY SHAREHOLDERS THE DEFERRED A ORDINARY SHAREHOLDERS ARE ENTITLED TO AN AGGREGATE DIVIDEND OF A£100 DISTRIBUTED ON A PRO RATA BASIS AMONG THEM.

Class of shares	PREFERENCE	<i>Number allotted</i>	1487500
		<i>Aggregate nominal value</i>	14875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES HAVE NO RIGHTS TO RECIEVE NOTICE OF, OR ENTITLED TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12839499
		<i>Total aggregate nominal value</i>	128394.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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

<i>Shareholding 1</i>	: 4823649 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED
<i>Shareholding 2</i>	: 1487500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED
<i>Shareholding 3</i>	: 114374 DEFERRED A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED
<i>Shareholding 4</i>	: 6413976 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIGHT HORIZONS FAMILY SOLUTIONS 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.