



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IY8XLN

Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **J D Childcare Limited**

Company Number: **04544313**

Date of this return: **25/09/2013**

SIC codes: **88910**

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

Situation of Registered Office: **72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **CHADWICK**

Former names:

Service Address: **22 APOLLO WALK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 0TU**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **CHADWICK**

Former names:

Service Address: **22 APOLLO WALK**
 HULL
 EAST YORKSHIRE
 UNITED KINGDOM
 HU8 0TU

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

Date of Birth: **06/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE CAROL**

Surname: **MCCRAINOR**

Former names:

Service Address: **38 FARADAY STREET
HOLDERNESS ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 3EG**

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

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE CHADWICK**

Name: **JOANNE CAROL MCCRAINOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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