



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J D CHILDCARE LTD**

*Company Number:* **04544313**

*Date of this return:* **25/09/2015**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **13 ALBINA GARTH  
HEDON  
HULL  
ENGLAND  
HU12 8LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHADWICK**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAQUELINE**

*Surname:*                **CHADWICK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE CAROL**

*Surname:* **MCCRAINOR**

*Former names:*

*Service Address:* **38 FARADAY STREET  
HULL  
NORTH HUMBERSIDE  
HU9 3EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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*

*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.