



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDS ALLOWED LIMITED**

Company Number: **05161564**

Date of this return: **23/06/2016**

SIC codes: **70100**
82990

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

Situation of Registered Office: **JOSHUA HOUSE CHRISTIE WAY**
CHRISTIE FIELDS OFFICE PARK
MANCHESTER
M21 7QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **WHISTANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **10 KEYSTONE CLOSE
SUMMERHILL PARK
SALFORD
M6 8EP**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATE ELIZABETH**

Surname: **WHISTANCE**

Former names:

Service Address: **JOSHUA HOUSE CHRISTIE WAY**
 MANCHESTER
 ENGLAND
 M21 7QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2405000
		<i>Aggregate nominal value</i>	2405000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2525000
		<i>Total aggregate nominal value</i>	2525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **2405000 ORDINARY A shares held as at the date of this return**
Name: **KIDS ALLOWED GROUP LIMITED**

Shareholding 2 : **120000 ORDINARY B shares held as at the date of this return**
Name: **KIDS ALLOWED GROUP 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.