



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRIU3EFW**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:* **BARLOWS CHILDCARE PROPERTIES LIMITED**

*Company Number:* **05188268**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOSHUA HOUSE  
CHRISTIE WAY  
CHRISTIE FIELDS  
OFFICE PARK  
MANCHESTER  
M21 7QY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAUREEN MARY BENNETT**      *Address:* **7 CHAPLIN CLOSE  
SALFORD  
LANCASHIRE  
M6 8FW**

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### *Director 1 :*

*Name:* **MAUREEN MARY BENNETT**      *Address:* **7 CHAPLIN CLOSE  
SALFORD  
LANCASHIRE  
M6 8FW**

*Date of Birth:* **19/04/1953**      *Nationality:* **BRITISH**      *Occupation:* **OFFICE MANAGER**

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### *Director 2 :*

*Name:* **JENNIFER ANN JOHNSON**      *Address:* **10 KEYSTONE CLOSE  
SUMMERHILL PARK  
SALFORD  
M6 8EP**

*Date of Birth:* **20/11/1971**      *Nationality:* **BRITISH**      *Occupation:* **COPANY DIRECTOR**

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Director 3 :

Name: **CHARLES ROBERT  
LEONARD SHEPHERD**

Address: **- LYNETTA CROUCHLEY HALL MEWS  
LYMM  
CHESHIRE  
WA13 0BX**

Date of Birth: **30/11/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 23/07/2009**

Name: **BARLOWS HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**250 ORDINARY Shares held as at 23/07/2009**

*Name:*

**LONDON AND PALATINE ESTATES LIMITED**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 23/07/2009**

*Name:*

**ETHEL AUSTIN INVESTMENTS PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**