



Companies House

AR01 (ef)

Annual Return



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X58TVJN6

Company Name: **WIZZKIDZ (NORTH WALES) LTD**

Company Number: **05465931**

Date of this return: **27/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **SABRE HOUSE BRIDGE STREET
SALTNEY
CHESTER
CH4 8SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY JANE**

Surname: **JONES**

Former names:

Service Address: **13 BARRY CLOSE
STANNEY OAKS
ELLESMERE PORT
CHESHIRE
CH65 9HR**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL RICHARD**

Surname: **JONES**

Former names:

Service Address: **13 BARRY CLOSE
STANNEY OAKS
ELLESMERE PORT
CHESHIRE
CH65 9HR**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LINDSEY JANE

Surname: JONES

Former names:

Service Address: 13 BARRY CLOSE
STANNEY OAKS
ELLESMERE PORT
CHESHIRE
CH65 9HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1975 *Nationality:* BRITISH

Occupation: SOLICITOR (NON PRACTICING)

Company Director **3**

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

Surname: **LITTLER**

Former names:

Service Address: **EVERGLADE
SALTNEY FERRY ROAD
CHESTER
CHESHIRE
CH4 0BN**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALLAN LITTLER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **LINDSEY JONES**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LITTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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