



Companies House

**AR01** (ef)

**Annual Return**



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**X58LWK6J**

*Company Name:* **PLAYZONE KIDS CLUB LTD**

*Company Number:* **05823797**

*Date of this return:* **22/05/2016**

*SIC codes:* **85320**  
**93290**

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

*Situation of Registered Office:* **MANOR CLOSE, LANGTOFT**  
**PETERBOROUGH**  
**LINCS**  
**PE6 9NB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**53 MANOR WAY  
DEEPING ST JAMES  
PETERBOROUGH  
PE6 8PS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA JOYCE**

*Surname:* **SEAL**

*Former names:*

*Service Address:* **29 HORSEGATE  
DEEPING ST. JAMES  
PETERBOROUGH  
ENGLAND  
PE6 8EW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA JOYCE**

*Surname:*                                **SEAL**

*Former names:*                        **WATERS**

*Service Address:*                    **29 HORSEGATE  
DEEPING ST. JAMES  
PETERBOROUGH  
ENGLAND  
PE6 8EW**

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

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT SUPPORT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DORINDA NAOMI**

*Surname:* **UNSWORTH**

*Former names:*

*Service Address:* **27 CLOVEN ENDS  
LANGTOFT  
PETERBOROUGH  
LINCS  
PE6 9LF**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **PLAYLEADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DORINDA UNSWORTH**  
  
*Name:* **SANDRA SEAL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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