



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NFR21

Company Name: **Squiggles Childcare Limited**

Company Number: **06067989**

Date of this return: **25/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE CORNER HOUSE 2 HIGH STREET
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE GRACE**

Surname: **HEDGES**

Former names:

Service Address: **GROVE CORNER WEAVERING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5JN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE MARIE**

Surname: **CHRISTIAN**

Former names:

Service Address: **3 WOODLANDS CLOSE
PENENDEN HEATH
MAIDSTONE
KENT
ENGLAND
ME14 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**

Occupation: **CHILD CARER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE GRACE**

Surname: **HEDGES**

Former names:

Service Address: **GROVE CORNER WEAVERING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5JN**

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

Date of Birth: **18/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING / NON EQUITY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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

<i>Shareholding 1</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE MARIE CHRISTIAN
<i>Shareholding 2</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE MARIE CHRISTIAN
<i>Shareholding 3</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY VINCENT REILLY HEDGES
<i>Shareholding 4</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY VINCENT REILLY HEDGES
<i>Shareholding 5</i>	: 10 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER REILLY HEDGES
<i>Shareholding 6</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE GRACE HEDGES
<i>Shareholding 7</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE GRACE HEDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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