



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **KIDS ALLOWED GROUP LIMITED**

Company Number: **06670024**

Date of this return: **11/08/2014**

SIC codes: **70100**
82990

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

Situation of Registered Office: **JOSHUA HOUSE CHRISTIE WAY**
CHRISTIE FIELDS OFFICE PARK
MANCHESTER
GREATER 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): **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: **20/11/1971** *Nationality:* **BRITISH**
Occupation: **CPMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **PRESTON**

Former names:

Service Address: **JOSHUA HOUSE CHRISTIE FIELDS OFFICE PARK
MANCHESTER
UNITED KINGDOM
M21 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **UNITED KINGDOM**

Company Director **3**

Type: **Person**

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

Surname: **WHISTANCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<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>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **275000 ORDINARY shares held as at the date of this return**
Name: **KIDS ALLOWED HOLDINGS 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.