



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIDS ALLOWED GROUP LIMITED**

*Company Number:* **06670024**

*Date of this return:* **11/08/2015**

*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*

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## *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):* **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)

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

*Prescribed particulars*

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>275000</b>
		<i>Total aggregate nominal value</i>	<b>275000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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**

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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.