



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJDZKA**

*Company Name:* **Tweenies Childcare Limited**

*Company Number:* **06720984**

*Date of this return:* **10/11/2015**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **SUITE 1A SHIRE BUSINESS PARK  
WAINWRIGHT ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR4 9FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM JOHN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **9 CHRISTINE AVENUE  
RUSHWICK  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 5SW**

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

*Date of Birth:*    **\*\*/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **9 WOODSTOCK ROAD ST JOHNS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 5ND**

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

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **OPERATING THEATRE NURSE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA VICTORIA**

*Surname:*                            **RUTTER**

*Former names:*

*Service Address:*                **9 WOODSTOCK ROAD ST JOHNS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 5ND**

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

*Date of Birth:*    **\*\*/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FORENSIC ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LUCY JANE**

*Surname:* **WINDSOR**

*Former names:*

*Service Address:* **9 RUSHWICK AVENUE  
RUSHWICK  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 5SW**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **OPERATING DEPARTMENT  
ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF : VOTING RIGHTS

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.