



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PETIT ENFANT (THRAPSTON) LIMITED

*Company Number:* 07254981

*Date of this return:* 17/05/2016

*SIC codes:* 85200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
CV34 6DA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**  
Occupation: **CHAIR OF NHS TRUST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK HUGO**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD GEOFFREY**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **THE MIDCOUNTIES CO-OPERATIVE CO-OPERATIVE HOUSE**  
   **WARWICK TECHNOLOGY PARK**  
   **WARWICK**  
   **UNITED KINGDOM**  
   **CV34 6DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS HELEN RITA

*Surname:* WISEMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1965 *Nationality:* BRITISH

*Occupation:* HR CONSULTANT

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## 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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 17/05/2016 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:* **PETIT ENFANT GROUP 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.