



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILD BASE TRUSTEE COMPANY 2 LIMITED**

Company Number: **07631677**

Date of this return: **12/05/2016**

SIC codes: **87900**

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

Situation of Registered Office: **KINGSTON HOUSE NORTHAMPTON ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8NJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RIA**

Surname: **BLAKE**

Former names:

Service Address: **KINGSTON HOUSE NORTHAMPTON ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8NJ**

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

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

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK ALEXANDER WILLIAM**

Surname: **BOWDEN**

Former names:

Service Address: **KINGSTON HOUSE NORTHAMPTON ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8NJ**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANGELA ALEXANDRIA**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1990** Nationality: **BRITISH**

Occupation: **NURSERY PRACTITIONER**

Company Director **4**

Type: **Person**
Full forename(s): **MS TAZMIN**

Surname: **FARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** Nationality: **BRITISH**

Occupation: **NURSERY PRACTITIONER**

Company Director **5**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **GOODRUM**

Former names:

Service Address: **KINGSTON HOUSE NORTHAMPTON ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8NJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **NURSERY PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EWAN STUART**

Surname: **HALL**

Former names:

Service Address: **C/O BAXENDALE
43 PALACE STREET
LONDON
ENGLAND
SW1E 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

(A)NO VOTING RIGHTS (B)THE COMPANY SHALL NOT MAKE OR DECLARE ANY DIVIDENDS (C)ON A RETURN OF CAPITAL, THE BALANCE OF ASSETS SHALL BE DISTRIBUTED AS FOLLOWS: (1) £1 SHALL BE PAID TO THE HOLDERS OF PREFERENCE SHARES; AND (2) THE BALANCE SHALL BE DISTRIBUTED PRO RATA AMONG THE ORDINARY SHAREHOLDERS. (D)NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHILDBASE PARTNERSHIP LIMITED**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **RUTH WAREHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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