



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **LITTLE DUCKLINGS CHILD CARE BARNSELY LIMITED**

Company Number: **07873234**

Date of this return: **06/12/2012**

SIC codes: **88910**

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

Situation of Registered Office: **MURDOCH HOUSE HEMINGFIELD ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN**

Surname: **DALLAMORE**

Former names: **MURDOCH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MICHELLE ADREA**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1963** Nationality: **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1984** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KERRY ANNE MURODOCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANDREA BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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