



Companies House

**AR01** (ef)

**Annual Return**



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**X56PPVZN**

*Company Name:* **NATIONWIDE CHILDREN'S CENTRE LIMITED**

*Company Number:* **08053107**

*Date of this return:* **01/05/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **BRIAN JACKSON HOUSE NEW NORTH PARADE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN BARBARA ELIZABETH**

Surname: **ORLIC**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HELEN BARBARA ELIZABETH**

Surname: **ORLIC**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1969** Nationality: **BRITISH**  
Occupation: **PROGRAMMES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR MICHAEL ALFRED**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **27 LEMARCHANT AVENUE  
LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD3 3DF**

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

*Date of Birth:* **\*\*/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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 01/05/2016 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:* NATIONAL CHILDREN'S CENTRE

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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.

