



Companies House

AR01 (ef)

Annual Return



X3MXS4JS

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Company Name: **Giggles Play And Adventure Ltd**

Company Number: **08310189**

Date of this return: **27/11/2014**

SIC codes: **93290**

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

Situation of Registered Office: **LANCASTER LEISURE PARK WYRESDALE ROAD
LANCASTER
LANCASHIRE
ENGLAND
LA1 3LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **RAWCLIFFE**

Former names:

Service Address: **15 SOMERBY ROAD
MORECAMBE
LANCASHIRE
ENGLAND
LA4 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN BARBARA**

Surname: **SIMPSON**

Former names:

Service Address: **19 BEECH AVENUE GALGATE
LANCASTER
LANCASHIRE
ENGLAND
LA2 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 27/11/2014 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BARBARA RAWCLIFFE**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COLIN RAWCLIFFE**

Shareholding 3 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KATHLEEN BARBARA SIMPSON**

Shareholding 4 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL DANIEL SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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