



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

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Company Name: UPMINSTER CHILDMINDERS LIMITED

Company Number: 08386266

Date of this return: 04/02/2014

SIC codes: 88910

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR DAVID WELCH
17 COURTENAY GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SHIRLEY**

Surname: **WELCH**

Former names:

Service Address: **17 COURTENAY GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **WELCH**

Former names:

Service Address: **17 COURTENAY GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1DH**

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

Date of Birth: **09/11/1973**

Nationality: **ENGLISH**

Occupation: **TRADER**

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>	1

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WELCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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