



Companies House

AR01 (ef)

Annual Return



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X4407582

Company Name: **KOZY COTTAGE CHILDCARE LTD**

Company Number: **08924125**

Date of this return: **05/03/2015**

SIC codes: **88910**

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

Situation of Registered Office: **UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBELAND
UNITED KINGDOM
NE23 1LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AILEEN KATE**

Surname: **FULLER**

Former names:

Service Address: **UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBELAND
UNITED KINGDOM
NE23 1LZ**

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

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**

Occupation: **CHILDMINDER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **REYNOLDS**

Former names:

Service Address: **UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE**
 CRAMLINGTON
 NORTHUMBELAND
 UNITED KINGDOM
 NE23 1LZ

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

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**
Occupation: **CHILDMINDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 05/03/2015 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 ORD shares held as at the date of this return**
Name: **CLAIRE REYNOLDS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **AILEEN KATE FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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