



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Wellside Kindergarten Limited**

Company Number: **SC200512**

Date of this return: **20/08/2015**

SIC codes: **88910**

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

Situation of Registered Office: **12 WELLSIDE PLACE
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **COULTER**

Former names:

Service Address: **12 WELLSIDE PLACE
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 5RL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ADRIAN**

Former names:

Service Address: **12 WELLSIDE PLACE
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 5RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/08/2015 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **SUSAN ADRIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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