



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILDREN 4 MOST AT SQUIRRELS WOOD LIMITED**

Company Number: **07186341**

Date of this return: **11/03/2014**

SIC codes: **85100**
96090

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

Situation of Registered Office: **225 MARKET STREET**
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SARAH**

Surname: **SULLIVAN**

Former names:

Service Address: **2 WILLOWS END
CYPRESS OAKS
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 3GG**

Company Director ***1***

Type: **Person**

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

Surname: **BALDWIN**

Former names:

Service Address: **LOFTY TOP WERNETH LOW ROAD
HYDE
CHESHIRE
ENGLAND
SK14 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **DAVIES**

Former names:

Service Address: **7 ALDERS ROAD
DISLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 2LJ**

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

Date of Birth: **19/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA SARAH**

Surname: **SULLIVAN**

Former names:

Service Address: **2 WILLOWS END
CYPRESS OAKS
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 3GG**

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

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	B ORDINARY	<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

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICOLA SARAH SULLIVAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALISON DAVIES

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: ALISON DAVIES

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return
Name: NICOLA SARAH SULLIVAN

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SHEILA BALDWIN

Shareholding 6 : 100 B ORDINARY shares held as at the date of this return
Name: SHEILA BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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