



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY PROTECTS CHILDREN LTD**

Company Number: **04001248**

Date of this return: **24/05/2014**

SIC codes: **87900**

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

Situation of Registered Office: **PACIFIC CHAMBERS 11 -13 VICTORIA STREET
LIVERPOOL
ENGLAND
L2 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **NOLAN**

Former names:

Service Address: **8 HUYTON CHURCH ROAD
LIVERPOOL
MERSEYSIDE
L36 5SJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **NOLAN**

Former names:

Service Address: **8 HUYTON CHURCH ROAD
LIVERPOOL
MERSEYSIDE
L36 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERRARD LAURENCE**

Surname: **NOLAN**

Former names:

Service Address: **HILL HOUSE ARCHWAY ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L36 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KIERON MICHAEL**

Surname: **NOLAN**

Former names:

Service Address: **127 WIGAN LANE
WIGAN
LANCASHIRE
WN1 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1982**

Nationality: **BRITISH**

Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION ? INCLUDING ON A WINDING UP? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NOLAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GERRARD NOLAN**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF KEVIN NOLAN DECEASED GERRARD NOLAN, KIERON NOLAN AND MARTIN MILLER EXECUTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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