



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABBLE AND SPEAK LIMITED**

Company Number: **07770452**

Date of this return: **12/09/2015**

SIC codes: **85310**

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

Situation of Registered Office: **233 EDMUND ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 4EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O IRONMONGER CURTIS
EDMUND HOUSE EDMUND ROAD
SHEFFIELD
ENGLAND
S2 4EL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE**

Surname: **SHIPLEY**

Former names: **BROWN**

Service Address: **55 BARKERS ROAD
SHEFFIELD
UNITED KINGDOM
S71SD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHARINE**

Surname: **SHIPLEY**

Former names: **BROWN**

Service Address: **55 BARKERS ROAD
SHEFFIELD
UNITED KINGDOM
S71SD**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **TUTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHARINE JANE**

Surname: **WELLINGS**

Former names: **SHIPLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF LANGUAGES**

TEACHING EMPLOYMENT

BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OWNED BY KATHARINE SHIPLEY.			

Class of shares	ORDINARY	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2750 SHARES OWNED BY KATHARINE SHIPLEY. 2500 SHARES OWNED BY KATHARINE JANE WELLINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6250
		<i>Total aggregate nominal value</i>	6250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **KATHARINE SHIPLEY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **KATHARINE JANE WELLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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