



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX CHILDCARE (NORTH) LIMITED**

Company Number: **06435914**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR 17 CROSS STREET
BARNSTAPLE
DEVON
EX31 1BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **CANN**

Former names:

Service Address: **THIMBLE COTTAGE
MUDDLEBRIDGE COTTAGES
BARNSTAPLE
DEVON
EX31 2NQ**

Company Director **I**

Type: **Person**

Full forename(s): **KEITH GEORGE**

Surname: **BURLEY**

Former names:

Service Address: **SPURWAY
VICTORIA STREET
COMBE MARTIN
DEVON
EX34 0JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **CANN**

Former names:

Service Address: **THIMBLE COTTAGE
MUDDLEBRIDGE COTTAGES
BARNSTAPLE
DEVON
EX31 2NQ**

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

Date of Birth: **15/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 23/11/2009

Name:

PHOENIX CHILDCARE (NORTH) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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