



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNISFREE CHILD CARE LIMITED**

Company Number: **04478930**

Date of this return: **05/07/2015**

SIC codes: **88910**

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

Situation of Registered Office: **INNISFREE
1 & 2 PARK HOUSE
LANGROYD ROAD
COLNE
BB8 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ELAINE**

Surname: **BOWERS**

Former names: **SIMPSON**

Service Address: **29 WINEWALL LANE
WINEWALL
COLNE
LANCASHIRE
BB8 8BX**

Company Director **1**

Type: **Person**
Full forename(s): **JANET CAMERON**

Surname: **CHARNLEY**

Former names:

Service Address: **136 LANGROYD ROAD**
 COLNE
 LANCASHIRE
 BB8 7AW

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

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANET CAMERON CHARNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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