



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2015**

**X450RZLM**

*Company Name:* **WOODLANDS CHILDRENS DEVELOPMENT CENTRE LIMITED**

*Company Number:* **04197547**

*Date of this return:* **10/04/2015**

*SIC codes:* **85590**  
**87900**

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

*Situation of Registered Office:* **3 BELLEVIEW**  
**WREXHAM**  
**WREXHAM BOROUGH COUNCIL**  
**LL13 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MALCOLM DENNIS**

*Surname:* **EDGE**

*Former names:*

*Service Address:* **BARNHILLS  
CYMAU  
WREXHAM  
LL11 5EW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIA ANN**

*Surname:*                                **EDGE**

*Former names:*                        **OWEN**

*Service Address:*                    **BARNHILLS  
CYMAU  
WREXHAM  
LL11 5EW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. MALCOLM DENNIS**

*Surname:* **EDGE**

*Former names:*

*Service Address:* **BARNHILLS  
CYMAU  
WREXHAM  
LL11 5EW**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/06/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON LOUISE**

*Surname:*                                **WILLIAMS**

*Former names:*                        **PHILLIPS**

*Service Address:*                    **HESP ALYN FARM  
CILCAIN  
FLINTSHIRE  
CH7 5NL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **10/12/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DARRYL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **HESP ALYN FARM  
PANTYMWYN ROAD, CILCAIN  
MOLD  
FLINTSHIRE  
CH7 5NL**

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

*Date of Birth:* **08/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* DARRYL WILLIAMS

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM DENNIS EDGE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JULIA ANN EDGE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISON LOUISE WILLIAMS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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