



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04197547**

Date of this return: **10/04/2014**

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 ***I***

Type: **Person**

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

Surname: **EDGE**

Former names: **KEMP**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 10/04/2014 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 : 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.