



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCL2QR**

*Company Name:* **CHILD CENTRED ACTIVITIES LIMITED**

*Company Number:* **03119987**

*Date of this return:* **31/10/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **17 LES BOIS  
HIGH ROAD  
LAYER DE LA HAYE  
COLCHESTER  
CO2 0EX**

## Single Alternative Inspection Location (SAIL)

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

**17 LES BOIS HIGH ROAD  
LAYER DE LA HAYE  
COLCHESTER  
ESSEX  
CO2 0EX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **17 LES BOIS, HIGH ROAD  
LAYER DE LA HAYE  
COLCHESTER  
ESSEX  
CO2 0EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE ANN**

*Surname:*                **FIELD**

*Former names:*

*Service Address:*        **17 LES BOIS  
HIGH ROAD LAYER DE LA HAYE  
COLCHESTER  
ESSEX  
CO2 0EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **17 LES BOIS, HIGH ROAD  
LAYER DE LA HAYE  
COLCHESTER  
ESSEX  
CO2 0EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NO PRESCRIBED RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **CHILD CENTRED NURSERIES LTD**

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### *Authorisation*

*Authenticated*

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

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