



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOAH'S ARK CHILDCARE LIMITED**

Company Number: **05297160**

Date of this return: **26/11/2015**

SIC codes: **85100**

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

Situation of Registered Office: **21 HIGH STREET
GORSEINON
SWANSEA
WEST GLAMORGAN
SA4 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA KATHERIN MARY**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** Nationality: **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): NINA KATHERIN MARY

Surname: REA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1968

Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NINA REA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-11-28
Name: **MICHAEL REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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