



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PLAY PAD LIMITED**

Company Number: **06790527**

Date of this return: **14/01/2016**

SIC codes: **93290**

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

Situation of Registered Office: **2A PEEL STREET
FARNWORTH
BOLTON
LANCASHIRE
BL4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN THERESA**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHLEEN THERESA**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WOOD**

Former names:

Service Address: **197 CHAPEL LANE
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE CONTRACTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **WORSFOLD**

Former names:

Service Address: **RIGBY HOUSE FARM
SCHOOL LANE, MOSS SIDE
LEYLAND
PR26 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK MARTIN PAUL**

Surname: **WORSFOLD**

Former names:

Service Address: **RIGBY HOUSE FARM
SCHOOL LANE, MOSS SIDE
LEYLAND
PR26 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : 25 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN WOOD

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: KATHLEEN WOOD

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: JOANNE WORSFOLD

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: PATRICK WORSFOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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