



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **THE PLAY PAD LIMITED**

Company Number: **06790527**

Date of this return: **14/01/2015**

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: **26/09/1950** *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: **05/06/1948** *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: **23/09/1977** *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: **29/09/1978** *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

ALL SHARES RANK PARI PASSU

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 14/01/2015 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 : **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.