



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lilliput Day Nursery Ltd**

Company Number: **02894803**

Date of this return: **04/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RAILWAY HOUSE HOTEL STREET
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA ELIZABETH**

Surname: **GRAVELING**

Former names:

Service Address: **RAILWAY HOUSE HOTEL STREET
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **GRAVELING**

Former names:

Service Address: **RAILWAY HOUSE HOTEL HOUSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3EQ**

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

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA ELIZABETH**

Surname: **GRAVELING**

Former names:

Service Address: **RAILWAY HOUSE HOTEL STREET
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3EQ**

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

Date of Birth: **06/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Class of shares	B ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHAREHOLDER

Class of shares	C 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

SHARES CONFER NO RIGHT ON THE HOLDER THEROF TO RECEIVE ANY NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D 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

SHARES CONFER NO RIGHT ON THE HOLDER THEROF TO RECEIVE ANY NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 D ORDINARY shares held as at the date of this return**
Name: **FREDRICK ROBERT GRAVELING**

Shareholding 2 : **4900 A ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW GRAVELING**

Shareholding 3 : **4900 B ORDINARY shares held as at the date of this return**
Name: **SAMANTHA ELIZABETH GRAVELING**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOSEPH GRAVELING**

Authorisation

Authenticated

This form was authorised by one of the following:

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