



Companies House

**AR01** (ef)

**Annual Return**



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**X4IK0WTK**

*Company Name:* **NURSERYNET LIMITED**

*Company Number:* **03108243**

*Date of this return:* **25/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK GALLOWS  
HILL  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **OLIVIA**

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

Surname:                           **BURBIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/10/1950**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RUTH JOYCE**

Surname:                           **FITZJOHN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/05/1960**                                Nationality:   **BRITISH**

Occupation:    **CHAIR OF NHS TRUST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD GEOFFREY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHILDCARE PARTNERS LIMITED**

## *Authorisation*

*Authenticated*

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

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