



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LQN14**

*Company Name:* **ABC Kindergarten Limited**

*Company Number:* **03186579**

*Date of this return:* **16/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO14 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **POWER SECRETARIES LIMITED**

*Registered or  
principal address:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO14 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04946657**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JEFFREY JOHN**

*Surname:*                **O' CARROLL**

*Former names:*

*Service Address:*        **CHILWORTH VERDUN LODGE BASSETT GREEN ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 3NG**

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

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GISELLA LAMBERIO**

*Surname:* **O'CARROLL**

*Former names:* **OCARROLL**

*Service Address:* **VERDUN LODGE BASSETT GREEN ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 3NE**

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **PORTUGUESE**  
*Occupation:* **MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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* : **2500 ORDINARY GBP1 1 GBP shares held as at the date of this return**  
*Name:* **DR JEFFREY JOHN O' CARROLL**

*Shareholding 2* : **2500 ORDINARY GBP1 1 GBP shares held as at the date of this return**  
*Name:* **GISELLA O'CARROLL**

## *Authorisation*

*Authenticated*

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

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