



Companies House

AR01 (ef)

Annual Return



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X469407T

Company Name: **A B C KINDERGARTEN LIMITED**

Company Number: **03186579**

Date of this return: **16/04/2015**

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: **22/04/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

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

Surname: **OCARROLL**

Former names:

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

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

Date of Birth: **08/07/1968**

Nationality: **PORTUGUESE**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **2500 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **GISELLA O'CARROLL**

Shareholding 2 : **2500 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **DR JEFFREY JOHN 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.