Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2015**

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Company Name:	**ABC Rainbow Day Nurseries Limited**
Company Number:	**03722306**
Date of this return:	**01/03/2015**
SIC codes:	**85100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 HIGH STREET** **BRACKLEY** **NORTHAMPTONSHIRE** **ENGLAND** **NN13 7DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LORENZO FERNANDO**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE HAY GREEN LANE**
HOOK END
BRENTWOOD
ESSEX
ENGLAND
CM15 0NT

Company Director 1

Type: **Person**

Full forename(s): **MR LORENZO FERNANDO**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE HAY GREEN LANE**
HOOK END
BRENTWOOD
ESSEX
ENGLAND
CM15 0NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MYRA CATHERINE MARY**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE HAY GREEN LANE**
HOOK END
BRENTWOOD
ESSEX
ENGLAND
CM15 0NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORENZO FERNANDO ARGENTIERI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA CATHERINE MARY ARGENTIERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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