



Companies House
— for the record —

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Annual Return



XM5EC6WG

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **A & M DAY NURSERIES LIMITED**

Company Number: **03758694**

Company Details

Period Ending: **23/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK VIEW DAY
NURSERY PRINCES
PARK GATE WEST
LIVERPOOL
L8 3TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP WARREN**

Address: **35 BLENHEIM DRIVE
PRESCOT
MERSEYSIDE
L34 1PN**

Director 1 :

Name: **MR MARK ANTHONY
COOPER**

Address: **367 PRESCOT ROAD
OLD SWAN
LIVERPOOL
MERSEYSIDE
L13 3BS**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALLAN GERARD
CUNNINGHAM**

Address: **5 BROMLEY CLOSE
HALEWOOD VILLAGE
LIVERPOOL
L26 6BB**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **FURNITURE DEALER**

Director 3 :

Name: **ELIZABETH LUDDEN**

Address: **19 MEADOW OAK DRIVE
GATEACRE
LIVERPOOL
L25 3SZ**

Date of Birth: **19/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **TONY LUDDEN**

Address: **19 MEADOW OAK DRIVE
LIVERPOOL
L25 3SZ**

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR PHILIP WARREN**

Address: **35 BLENHEIM DRIVE
PRESCOT
MERSEYSIDE
L34 1PN**

Date of Birth: **08/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 23/04/2008

Name: **ALLAN GERARD CUNNINGHAM**
Address: **5 BROMLEY CLOSE
HALEWOOD VILLAGE
LIVERPOOL
L26 6BB**

Shareholding 2:

250 ORDINARY Shares held as at 23/04/2008

Name: **MARK ANTHONY COOPER**
Address: **367 PRESCOT ROAD
OLD SWAN
LIVERPOOL
MERSEYSIDE
L13 3BS**

Shareholding 3:

250 ORDINARY Shares held as at 23/04/2008

Name:

PHILLIP WARREN

Address:

35 BLENHEIM DRIVE

PRESCOT

MERSEYSIDE

L34 1PN

Shareholding 4:

125 ORDINARY Shares held as at 23/04/2008

Name:

TONY LUDDEN

Address:

19 MEADOW OAK DRIVE

GATEACRE

LIVERPOOL

MERSEYSIDE

L25 3SZ

Shareholding 5:

125 ORDINARY Shares held as at 23/04/2008

Name:

ELIZABETH LUDDEN

Address:

19 MEADOW OAK DRIVE

GATEACRE

LIVERPOOL

MERSEYSIDE

L25 3SZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**