



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AR48RC

Company Name: **LITTLE ACORNS DAY NURSERY LIMITED**

Company Number: **04225231**

Date of this return: **30/05/2013**

SIC codes: **85100**

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

Situation of Registered Office: **COOKS LANE
KINGSTONE
HEREFORDSHIRE
HR2 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MAUREEN**

Surname: **CAMPBELL**

Former names:

Service Address: **9 TIPPETTS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **9 TIPPETTS MEADOW
KINGSTONE
HEREFORD
HR2 9HW**

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

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE MAUREEN**

Surname: **CAMPBELL**

Former names:

Service Address: **9 TIPPETTS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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: **ELAINE MAUREEN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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