



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGIS NANNIES LIMITED**

Company Number: **04276710**

Date of this return: **13/08/2014**

SIC codes: **78109**

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

Situation of Registered Office: **12 TREEN AVENUE (MS SARAH BARRINGER)
BARNES
LONDON
SW13 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JACQUELINE**

Surname: **CURLE**

Former names:

Service Address: **12 TREEN AVENUE
BARNES
LONDON
SW13 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MARY**

Surname: **BARRINGER**

Former names:

Service Address: **41 CHICHESTER WALK
WIMBORNE
DORSET
BH21 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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: S J CURLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J M BARRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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