



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTNUT NURSERY SCHOOLS LIMITED**

Company Number: **04424281**

Date of this return: **25/04/2012**

SIC codes: **85100**

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

Situation of Registered Office: **177 EARLHAM GROVE
FOREST GATE
E7 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN STANLEY**

Surname: **SAUNDERS**

Former names:

Service Address: **3 GOLDEN PIGHTLE
BARFORD
NORWICH
NORFOLK
NR9 4AX**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **DAVIES**

Former names:

Service Address: **APARTMENT 10 17 CUMBERLAND PLACE
LONDON
W1H 7AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **SAUNDERS**

Former names:

Service Address: **35A YORK ROAD
LONDON
W1H 1PW**

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : 10200 ORDINARY shares held as at the date of this return
Name: DAVID PHILIP SAUNDERS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN WRIGHT

Shareholding 3 : 7200 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN DAVIES

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: CARMEL DOCHERTY

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: NICOLA JANE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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