



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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Company Name: **THE ACADEMY DAY NURSERY (NOTTINGHAM) LIMITED**

Company Number: **04503973**

Date of this return: **06/08/2013**

SIC codes: **85100**

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

Situation of Registered Office: **MERCURY HOUSE SHIPSTONES BUSINESS CENTRE
NORTHGATE
NOTTINGHAM
NG7 7FN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS DEBORAH MARIE**

Surname: **SIMON**

Former names:

Service Address: **121 DEER PARK DRIVE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.

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 06/08/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **DEBORAH SIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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