



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5D3PD

Company Name: **Little Peoples Day Nursery Ltd**

Company Number: **04538191**

Date of this return: **18/09/2013**

SIC codes: **85200**

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

Situation of Registered Office: **C/O LUCKMANS DUCKETT PARKER VICTORIA HOUSE
44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH OLGA**

Surname: **BRANDON**

Former names: **BRANDON**

Service Address: **24 LITTLETHORPE
WILLENHALL WOOD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 3GG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HAYLEY THERESA**

Surname: **WILKINSON**

Former names:

Service Address: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3EH**

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

Date of Birth: **08/09/1983**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET HELEN**

Surname: **WILSON**

Former names:

Service Address: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3EH**

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

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**
Occupation: **NURSERY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

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 18/09/2013 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: **JANET HELEN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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