



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARY POPPINS CHESTERFIELD LIMITED**

*Company Number:* **04578033**

*Date of this return:* **31/10/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **26 THE GREEN, HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARCUS**

*Surname:* **LUNN**

*Former names:*

*Service Address:* **57 LAVERICK ROAD  
JACKSDALE  
NOTTINGHAMSHIRE  
NG16 5LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HELEN**

*Surname:*                            **RIDGWAY**

*Former names:*

*Service Address:*                **22 SANDPIPER LANE**  
   **MICKLEOVER COUNTRY PARK**  
   **DERBY**  
   **DE3 0UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPRIETOR DAY NURSERY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS,DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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:* **HELEN RIDGWAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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