



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PQGD6**

*Company Name:* **Broadstone Christian Nursery Ltd**

*Company Number:* **04642844**

*Date of this return:* **21/01/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GWLADYS**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **2 CHEAM ROAD  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189HD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GWLADYS**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **2 CHEAM ROAD  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189HD**

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

*Date of Birth:*    **24/09/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE**

*Surname:* **VAUGHAN-PIPE**

*Former names:*

*Service Address:* **161 LOWER BLANDFORD ROAD  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH188NU**

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

*Date of Birth:* **03/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 A shares held as at the date of this return**  
*Name:* **GWLADYS VAUGHAN**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **GWLADYS VAUGHAN**

*Shareholding 3* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **PENELOPE VAUGHAN-PIPE**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PENELOPE VAUGHAN-PIPE**

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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.