



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

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Company Name: **ABC Family Nursery Limited**

Company Number: **04655397**

Date of this return: **28/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LANDGATE CHAMBERS 24 LANDGATE
RYE
EAST SUSSEX
ENGLAND
TN31 7LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES (SOUTH) LIMITED**

*Registered or
principal address:* **20 EVERSLEY ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05611601**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PENELOPE JANE**

Surname: **WHITE**

Former names:

Service Address: **ABC FAMILY NURSERY LIMITED HOLLINGTON OLD LANE
ST LEONARDS ON SEA
EAST SUSSEX
ENGLAND
TN37 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1976** *Nationality:* **BRITISH**

Occupation: **NURSERY PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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