



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC Family Nursery Limited**

*Company Number:* **04655397**

*Date of this return:* **28/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **39 HIGH STREET  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0EE**

**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:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **05611601**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CHANDLER**

*Former names:*                    **WHITE**

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS PENELOPE JANE CHANDLER**

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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.