



Companies House

AR01 (ef)

Annual Return



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X51U19BL

Company Name: **ABACUS KINDERGARTEN LIMITED**

Company Number: **04707859**

Date of this return: **01/03/2016**

SIC codes: **88910**

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

Situation of Registered Office: **7 DREWSTEAD ROAD
STREATHAM HILL
LONDON
SW16 1LY**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **10 COURTNEY ROAD
COLLIERSWOOD
LONDON
SW19 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHAARON ANNETTE**

Surname: **PETGRAVE**

Former names:

Service Address: **THE OLD RECTORY SUTCOMBE
HOLSWORTHY
DEVON
EX22 7PU**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ERNEST PETGRAVE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHAARON PETGRAVE

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: PARIS PETGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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