



Companies House
— for the record —

363a_(ef)

Annual Return



XTWF3YVX

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **CHERUBS MONTESSORI DAY NURSERIES LIMITED**

Company Number: **04712702**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KEITH WITHALL
&CO, DOWN HOUSE, 303
HIGH STREET
ORPINGTON
BR6 0NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE SHELAGH HESELGRAVE** *Address:* **106 BORSTAL ROAD
ROCHESTER
KENT
ME1 3BD**

Director 1 :

Name: **ANNETTE SHELAGH
HESELGRAVE** *Address:* **106 BORSTAL ROAD
ROCHESTER
KENT
ME1 3BD**

Date of Birth: **27/05/1960** *Nationality:* **BRITISH** *Occupation:* **NURSERY MANAGER**

Director 2 :

Name: **MARK GEORGE
HESELGRAVE** *Address:* **106 BORSTAL ROAD
ROCHESTER
KENT
ME1 3BD**

Date of Birth: **11/07/1957** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2008

Name: **A S HESELGRAVE**
Address: **106 BORSTAL ROAD**
ROCHESTER
KENT
ME1 3BD

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name: **M G HESELGRAVE**
Address: **106 BORSTAL ROAD**
ROCHESTER
KENT
ME1 3BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**