



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Little Acorns Children's Day Nursery Ltd**

Company Number: **04789089**

Date of this return: **05/06/2013**

SIC codes: **88910**

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

Situation of Registered Office: **THE OAKS CENTRE STOCKS LANE
PENKETH
WARRINGTON
UNITED KINGDOM
WA5 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JEAN**

Surname: **BYFORD**

Former names: **BYFORD**

Service Address: **43 CASTLE GREEN
KINGSWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7XB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JEAN**

Surname: **BYFORD**

Former names: **BYFORD**

Service Address: **43 CASTLE GREEN
KINGSWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7XB**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **CHILDCARE WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **BYFORD**

Former names: **BYFORD**

BYFORD

Service Address: **43 CASTLE GREEN
KINGSWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7XB**

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

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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

Prescribed particulars

NORMAL VOTING RIGHTS APPLY AS PER TABLE A "1 VOTE PER SHARE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JEAN BYFORD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW BYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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