



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC DAY NURSERY (LINCS) LIMITED**

Company Number: **04800985**

Date of this return: **17/06/2016**

SIC codes: **88990**

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

Situation of Registered Office: **59 CRABBE STREET
IPSWICH
ENGLAND
IP4 5HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **BROWN**

Former names:

Service Address: **59 CRABBE STREET**
 IPSWICH
 SUFFOLK
 ENGLAND
 IP4 5HS

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JANE SARAH**

Surname: **HEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROLYNN RUTH**

Surname: **SIME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING POWERS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-09-28

Name: **RODNEY HANDFORD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
CHRISTOPHER HEWSON

Name: **JANE HEWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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