



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC NURSERIES (COVENTRY) LIMITED**

Company Number: **04831901**

Date of this return: **27/06/2016**

SIC codes: **85100**

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

Situation of Registered Office: **20 ROCHESTER ROAD
COVENTRY
CV5 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RUTH**

Surname: **PYNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GINN**

Former names:

Service Address: **20 ROCHESTER ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**
Occupation: **NURSEY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | A REDEEMABLE | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MAY BE REDEEMED AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | B PREFERENCE | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO RECEIVE A PREFERENTIAL DIVIDEND, PAID IN PRIORITY TO ANY OTHER SHARES, DURING A FIXED QUALIFYING PERIOD.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | D DEFERRED | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT AT ANY TIME TO RECEIVE ANY DIVIDEND WITHOUT THE PRIOR WRITTEN APPROVAL OF ALL OF THE HOLDERS OF THE A, B & C SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 A REDEEMABLE shares held as at the date of this return**
125 shares transferred on 2015-11-05

Name: **MARGARET RUTH PYNER**

Shareholding 2 : **0 D DEFERRED shares held as at the date of this return**
125 shares transferred on 2015-11-05

Name: **MARGARET RUTH PYNER**

Shareholding 3 : **0 B PREFERENCE shares held as at the date of this return**
250 shares transferred on 2015-11-05

Name: **MARGARET RUTH PYNER**

Shareholding 4 : **0 D DEFERRED shares held as at the date of this return**
125 shares transferred on 2015-11-05

Name: **DAVID MARGETTS**

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**
250 shares transferred on 2015-11-05

Name: **DAVID MARGETTS**

Shareholding 6 : 0 A REDEEMABLE shares held as at the date of this return
125 shares transferred on 2015-11-05
Name: DAVID MARGETTS

Shareholding 7 : 125 A REDEEMABLE shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Shareholding 8 : 125 D DEFERRED shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Shareholding 9 : 250 B PREFERENCE shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Shareholding 10 : 125 D DEFERRED shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Shareholding 11 : 250 ORDINARY C shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Shareholding 12 : 125 A REDEEMABLE shares held as at the date of this return
Name: ABC NURSERIES (COVENTRY) 20 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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