



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04831901**

Date of this return: **27/06/2014**

SIC codes: **85100**

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

Situation of Registered Office: **20 ROCHESTER ROAD
COVENTRY
ENGLAND
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): **DAVID**

Surname: **MARGETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **PYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1951**

Nationality: **BRITISH**

Occupation: **NURSERY 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 27/06/2014 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 : **125 A REDEEMABLE shares held as at the date of this return**
Name: **MARGARET RUTH PYNER**

Shareholding 2 : **125 D DEFERRED shares held as at the date of this return**
Name: **MARGARET RUTH PYNER**

Shareholding 3 : **250 B PREFERENCE shares held as at the date of this return**
Name: **MARGARET RUTH PYNER**

Shareholding 4 : **125 D DEFERRED shares held as at the date of this return**
Name: **DAVID MARGETTS**

Shareholding 5 : **250 ORDINARY C shares held as at the date of this return**
Name: **DAVID MARGETTS**

Shareholding 6 : **125 A REDEEMABLE shares held as at the date of this return**
Name: **DAVID MARGETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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