



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **ABC DAY NURSERY & PRE-SCHOOL LTD**

Company Number: **04874942**

Date of this return: **22/08/2013**

SIC codes: **85100**

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

Situation of Registered Office: **14 WIGORN ROAD
BEARWOOD
WARLEY
WEST MIDLANDS
B67 5HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HILL**

Former names:

Service Address: **123 MILCOTE ROAD
BEARWOOD
WARLEY
WEST MIDLANDS
B67 5BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HILL**

Former names:

Service Address: **123 MILCOTE ROAD
BEARWOOD
WARLEY
WEST MIDLANDS
B67 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELIZABETH RACHEL**

Surname: **HILL**

Former names:

Service Address: **123 MILCOTE ROAD
BEARWOOD
WARLEY
WEST MIDLANDS
B67 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1983** *Nationality:* **BRITISH**
Occupation: **NURSERY NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN DELIA**

Surname: **HILL**

Former names:

Service Address: **123 MILCOTE ROAD**
 BEARWOOD
 WARLEY
 WEST MIDLANDS
 B67 5BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/08/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: BRIAN HILL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JOAN DELIA HILL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH RACHEL HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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