



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04874942**

Date of this return: **22/08/2015**

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): **MR BRIAN**

Surname: **HILL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HILL**

Former names:

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

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

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

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH RACHEL**

Surname: **SMITH**

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**

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 22/08/2015 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.