



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2013**

**X1ZOXGR6**

*Company Name:* **ABC PRE-SCHOOL LIMITED**

*Company Number:* **05000335**

*Date of this return:* **19/12/2012**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **1 WEAVER ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 5EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 ASPULL CLOSE  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7NE**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **86 WARRINGTON ROAD  
GLAZEBURY  
WARRINGTON  
CHESHIRE  
WA3 5NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONNA MARIA**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **HOLLYBROOK ACREVILLE GROVE**  
   **GLAZEBURY**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA3 5NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*   **PRE SCHOOL ASSISTANT**  
                             **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE ROBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **1 WEAVER ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 5EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SHARON MARIA**

*Surname:*                         **LEAVER**

*Former names:*

*Service Address:*                **3 ASPULL CLOSE  
LOCKING STUMPS BIRCHWOOD  
WARRINGTON  
CHESHIRE  
WA3 7NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRE SCHOOL MANAGER**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **86 WARRINGTON ROAD  
GLAZEBURY  
WARRINGTON  
CHESHIRE  
WA3 5NH**

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

*Date of Birth:* **31/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **NURSERY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6400</b>
		<i>Aggregate nominal value</i>	<b>6400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6400</b>
		<i>Total aggregate nominal value</i>	<b>6400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : 1550 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE THOMAS

*Name:* LEE JOHNSON

*Shareholding 2* : 1550 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-03-09

*Name:* SHARON LEAVER

*Shareholding 3* : 1550 ORDINARY shares held as at the date of this return  
*Name:* DONNA-MARIA CUNNINGHAM

*Shareholding 4* : 1550 ORDINARY shares held as at the date of this return  
*Name:* ERICA WILLIAMS

*Name:* WILF WILLIAMS

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return



*Name:* KIRSTY APPLETON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2012-03-09

*Name:* SUE CLOTHIER

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* MARGARET SHAW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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