



Companies House

**AR01** (ef)

**Annual Return**



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X2Z74U2A

*Company Name:* ABC PRE-SCHOOL LIMITED

*Company Number:* 05000335

*Date of this return:* 19/12/2013

*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 19/12/2013 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* : **1550 ORDINARY shares held as at the date of this return**  
*Name:* **LEE JOHNSON**

*Name:* **KATHERINE THOMAS**

*Shareholding 2* : **1550 ORDINARY shares held as at the date of this return**  
*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:* **WILF WILLIAMS**

*Name:* **ERICA WILLIAMS**

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

*Shareholding 6* : 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.