



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRVM1HZM

Received for filing in Electronic Format on the: **03/03/2010**

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

*Company Number:* **05000335**

*Date of this return:* **19/12/2009**

*SIC codes:* **7487**

*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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS ERICA JANE</b>
<i>Surname:</i>	<b>WILLIAMS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>86 WARRINGTON ROAD GLAZEBURY WARRINGTON CHESHIRE WA3 5NH</b>

*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:*   **1963-02-16**                                *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:*   **1966-04-30**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*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:*   **1965-05-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRE SCHOOL MANAGER**

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*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:*   **ENGLAND**

*Date of Birth:*   **1959-07-31**                              *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 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1350 ORDINARY Shares held as at 19/12/2009**

*Name:* **LEE JOHNSON**

*Address:*

*Name:* **KATHERINE THOMAS**

*Address:*

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*Shareholding* : 2

**1350 ORDINARY Shares held as at 19/12/2009**

*Name:* **SHARON LEAVER**

*Address:*

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*Shareholding* : 3

**1350 ORDINARY Shares held as at 19/12/2009**

*Name:* **DONNA-MARIA CUNNINGHAM**

*Address:*

*Shareholding* : 4

**1350 ORDINARY Shares held as at 19/12/2009**

*Name:* **WILF WILLIAMS**

*Address:*

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*Name:* **ERICA WILLIAMS**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 19/12/2009**

*Name:* **KIRSTY APPLETON**

*Address:*

*Shareholding* : 6

**500 ORDINARY Shares held as at 19/12/2009**

*Name:*

**SUE CLOTHIER**

*Address:*

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*Shareholding* : 7

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**FIONA HART**

*Address:*

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*Shareholding* : 8

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**HELEN MOODY**

*Address:*

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*Shareholding* : 9

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**KATH NEWTON**

*Address:*

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*Shareholding* : 10

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MARGARET SHAW**

*Address:*

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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.