



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSQARBE

Received for filing in Electronic Format on the: **02/02/2011**

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

Company Number: **05000335**

Date of this return: **19/12/2010**

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**

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)

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<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>	6400
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19
Name: KATHERINE THOMAS

Name: LEE JOHNSON

Shareholding 2 : 1350 ORDINARY shares held as at 2010-12-19
Name: SHARON LEAVER

Shareholding 3 : 1350 ORDINARY shares held as at 2010-12-19
Name: DONNA-MARIA CUNNINGHAM

Shareholding 4 : 1350 ORDINARY shares held as at 2010-12-19
Name: ERICA WILLIAMS

Name: WILF WILLIAMS

Shareholding 5 : 100 ORDINARY shares held as at 2010-12-19
Name: KIRSTY APPLETON

Shareholding 6 : 500 ORDINARY shares held as at 2010-12-19
Name: SUE CLOTHIER

Shareholding 7 : 100 ORDINARY shares held as at 2010-12-19
Name: FIONA HART

Shareholding 8 : 100 ORDINARY shares held as at 2010-12-19
Name: HELEN MOODY

Shareholding 9 : 100 ORDINARY shares held as at 2010-12-19
Name: KATH NEWTON

Shareholding 10 : 100 ORDINARY shares held as at 2010-12-19
Name: MARGARET SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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