



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MPGTD

Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **Springburn Childcare Limited**

Company Number: **05031433**

Date of this return: **02/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HEADLEY**

Surname: **PENNYCOOK**

Former names:

Service Address: **BAYTREE COTTAGE FRONT STREET
EAST GARSTON
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANNE**

Surname: **PENNYCOOK**

Former names:

Service Address: **BAYTREE COTTAGE FRONT STREET
EAST GARSTON
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7HJ**

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

Date of Birth: **07/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE PENNYCOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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