



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZWTVSBJ

Company Name: **GENESIS DAY CARE NURSERY LIMITED**

Company Number: **05065376**

Date of this return: **05/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 SLAIDBURN CLOSE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 4YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BINGHAM**

Former names:

Service Address: **1 SLAIDBURN CLOSE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 4YE**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **BINGHAM**

Former names:

Service Address: **1 SLAIDBURN CLOSE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 4YE**

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **BINGHAM**

Former names:

Service Address: **1 SLAIDBURN CLOSE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 4YE**

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

Date of Birth: **30/04/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 51 ORDINARY shares held as at 2011-03-05
Name: GARY BINGHAM

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-05
Name: KAREN BINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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