Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2012**

X173694V

Company Name:	**ABBEYWOOD TOTS DAY NURSERY LTD**
Company Number:	**05084037**
Date of this return:	**25/03/2012**
SIC codes:	**85100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**339 TWO MILE HILL ROAD** **BRISTOL** **BS15 1AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL GERALD**

Surname: **WILLIAMS**

Former names:

Service Address: **3 CHURCH VIEW**
DOYNTON
BRISTOL
BS30 5SU

Company Director 1

Type: **Person**

Full forename(s): **AMANDA MARIE**

Surname: **FRY**

Former names:

Service Address: **127 LONDON ROAD**
BRIDGEYATE
BRISTOL
BS30 5NA

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

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **IAN GEORGE**

Surname: **FRY**

Former names:

Service Address: **127 LONDON ROAD**
BRIDGEYATE
BRISTOL
BS30 5NA

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

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LISA**

Surname: **WILLIAMS**

Former names:

Service Address: **3 CHURCH VIEW**
DOYNTON
BRISTOL
BS30 5SU

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

Date of Birth: **16/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL GERALD**

Surname: **WILLIAMS**

Former names:

Service Address: **3 CHURCH VIEW**
DOYNTON
BRISTOL
BS30 5SU

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

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF 1.VOTING RIGHTS 2. RIGHTS TO AN APPROVED DIVIDEND 3.RIGHTS TO A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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: **M WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I FRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A FRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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