



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XYQ3T**

*Company Name:* **ABBNEYWOOD TOTS DAY NURSERY LTD**

*Company Number:* **05084037**

*Date of this return:* **25/03/2013**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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:* **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.