



Companies House

AR01 (ef)

Annual Return



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X354650X

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

Company Number: **05084037**

Date of this return: **25/03/2014**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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.