

AR01 (ef)

Annual Return



X1K9DDNT

Received for filing in Electronic Format on the: 25/10/2012

Company Name: Clifton Kindergarten Limited

Company Number: 05212183

Date of this return: 23/08/2012

SIC codes: **85200**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HORNE BROOKE SHENTON & CO 21 CAUNCE STREET

BLACKPOOL LANCASHIRE

UNITED KINGDOM

ENGLAND FY13LA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): WENDY ANN

Surname: EMBISU MULELA

Former names: KADENGE MASHANGA ADV DIP ED

Service Address: 10 ALL SAINTS ROAD

ST ANNES ON SEA

LANCASHIRE ENGLAND FY8 1PL Company Director 1

Type: Person

Full forename(s): WENDY ANN

Surname: EMBISU MULELA

Former names: KADENGE MASHANGA ADV DIP ED

Service Address: 10 ALL SAINTS ROAD

ST ANNES ON SEA LANCASHIRE ENGLAND

FY8 1PL

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1961 Nationality: BRITISH

Occupation: KINDERGARTEN PROPIETOR

Company Director 2

Type: Person

Full forename(s): ADRIAN GAVIN

Surname: SARGENT

Former names:

Service Address: 15 BRIDGE COURT

SALTCOTES ROAD

LYTHAM LANCASHIRE ENGLAND FY8 4HS

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1984 Nationality: BRITISH

Occupation: LIFEGUARD

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 1 GBP shares held as at the date of this return

Name: WENDY ANN EMBISU MULELA

Authorisation

Authenticated

This form was authorised by one of the following:

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