



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harpers Nursery School Limited**

Company Number: **05375613**

Date of this return: **12/12/2015**

SIC codes: **88910**

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

Situation of Registered Office: **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **HARPER**

Former names:

Service Address: **LEYLANDII HOUSE STATION ROAD
BLUNHAM
BEDFORDSHIRE
UNITED KINGDOM
MK44 3NX**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **HARPER**

Former names:

Service Address: **LEYLANDII HOUSE STATION ROAD
BLUNHAM
BEDFORDSHIRE
UNITED KINGDOM
MK44 3NX**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK REGINALD LAWRENCE**

Surname: **ZWETSLOOT**

Former names:

Service Address: **LEYLAND HOUSE STATION ROAD
BLUNHAM
BEDFORDSHIRE
UNITED KINGDOM
MK44 3NX**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **HELEN HARPER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK REGINALD LAWRENCE ZWETSLOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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