



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **WINDMILL HILL DAY NURSERY LIMITED**

Company Number: **05411545**

Date of this return: **01/04/2016**

SIC codes: **85200**

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

Situation of Registered Office: **WINDMILL HILL HOUSE
WINDMILL HILL ROUGH CLOSE
STOKE ON TRENT
STAFFS
ST3 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA VICTORIA**

Surname: **BRIAN**

Former names:

Service Address: **1 SUNNINGDALE VIEW
STONE ROAD ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7PY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA VICTORIA**

Surname: **BRIAN**

Former names:

Service Address: **1 SUNNINGDALE VIEW
STONE ROAD ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT JOHN**

Surname: **BRIAN**

Former names:

Service Address: **1 SUNNINGDALE VIEW
STONE ROAD ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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: **SAMANTHA VICTORIA BRIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT JOHN BRIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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