



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9RT88

Company Name: **TOM BOO DAY NURSERIES LIMITED**

Company Number: **05529099**

Date of this return: **05/08/2014**

SIC codes: **85100**
88910

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

Situation of Registered Office: **DEXION HOUSE 2-4 EMPIRE WAY**
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD WILLIAM**

Surname: **THRAVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **THRAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **8500 ORDINARY shares held as at the date of this return**
Name: **CLAIRE THRAVES**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **JULIE LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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