



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINE RIVERS KINDERGARTEN LIMITED**

Company Number: **05692089**

Date of this return: **31/01/2015**

SIC codes: **85100**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY PENNY**

Surname: **DELECIA**

Former names:

Service Address: **42 EMBROOK WAY
CALCOT
READING
BERKSHIRE
RG31 7BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY PENNY**

Surname: **DELECIA**

Former names:

Service Address: **5 WESTERN ELMS AVENUE
READING
BERKSHIRE
UNITED KINGDOM
RG30 2AL**

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

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **NURSERY**

Company Director **2**

Type: **Person**

Full forename(s): **VIOLET**

Surname: **PENNISON**

Former names:

Service Address: **5 WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1930** *Nationality:* **BRITISH**

Occupation: **KINDERGARTEN PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)THERE ARE NO RIGHTS TO VOTE ATTACHING TO THE SHARES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS C TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS D TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **VIOLET PENNINSON**

Shareholding 2 : **300 B ORDINARY shares held as at the date of this return**
Name: **JULIE THURTON**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**
Name: **LESLEY DELECIA**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **LESLEY DELECIA**

Shareholding 5 : **200 B ORDINARY shares held as at the date of this return**
Name: **HEATHER CAMUS**

Shareholding 6 : **200 B ORDINARY shares held as at the date of this return**
Name: **JOHN CAMUS**

Shareholding 7 : **200 B ORDINARY shares held as at the date of this return**
Name: **DAVID CAMUS**

Shareholding 8 : 50 C ORDINARY shares held as at the date of this return
Name: VIOLET PENNISON

Shareholding 9 : 50 D ORDINARY shares held as at the date of this return
Name: LESLEY DELECIA

Authorisation

Authenticated

This form was authorised by one of the following:

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