



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC DAY NURSERY (TIPTREE) LTD**

*Company Number:* **05708206**

*Date of this return:* **14/02/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **72 KNIGHTWOOD CRESCENT  
NEW MALDEN  
KT3 5JW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEELENDRA**

*Former names:*

*Service Address:* **72 ,KNIGHTWOOD CRESCENT  
NEW MALDEN  
SURREY  
KT3 5JW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MATHUMATHY**

*Surname:*                                **NEELENDRA**

*Former names:*

*Service Address:*                **72 ,KNIGHTWOOD CRESCENT  
NEW MALDEN  
SURREY  
KT3 5JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PARARASASINGHAM**

*Surname:* **NEELENDRA**

*Former names:*

*Service Address:* **72 ,KNIGHTWOOD CRESCENT  
NEW MALDEN  
SURREY  
KT3 5JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING &amp; DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PARARASASINGHAM NEELENDRA**  
*Name:* **MATHUMATHY NEELENDRA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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