



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chessgrove Park Day Nursery Limited**

*Company Number:* **05715171**

*Date of this return:* **20/02/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **2 PAVILION GARDENS  
WOODLAND GRANGE  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 0UH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GLENIS**

*Surname:*                **KEENAN**

*Former names:*

*Service Address:*        **2 PAVILION GARDENS  
WOODLAND GRANGE  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 0UH**

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

*Date of Birth:*    **25/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **GLENIS KEENAN**

### *Authorisation*

*Authenticated*

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

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