



Companies House

AR01 (ef)

Annual Return



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Company Name: MOTHER GOOSE DAY NURSERY LTD

Company Number: 06111846

Date of this return: 31/01/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: WEST END HOUSE
BURGH BY SANDS
CARLISLE
CA5 6AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY KENNETH**

Surname: **LATIMER**

Former names:

Service Address: **WEST END HOUSE
BURGH BY SANDS
CARLISLE
CA5 6AX**

Company Director ***1***

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

Surname: **LATIMER**

Former names:

Service Address: **WEST END HOUSE
BURGH BY SANDS
CARLISLE
CA5 6AX**

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

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AMANDA LATIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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