



Companies House

AR01 (ef)

Annual Return



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X37PGNBV

Company Name: **Baby Sensory Supplies Limited**

Company Number: **06218965**

Date of this return: **19/04/2014**

SIC codes: **47789**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBYN LINDA**

Surname: **DAY**

Former names:

Service Address: **33 HARTINGTON ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD SPENCER LEE**

Surname: **DAY**

Former names:

Service Address: **33 HARTINGTON ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7LG**

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

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBYN LINDA**

Surname: **DAY**

Former names:

Service Address: **33 HARTINGTON ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7LG**

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KEELEY ANNE**

Surname: **SHARLAND**

Former names:

Service Address: **4 TAMWORTH
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0TU**

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

Date of Birth: **03/06/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN FREDERICK**

Surname: **SHARLAND**

Former names:

Service Address: **4 TAMWORTH
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0TU**

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

Date of Birth: **26/12/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BABY SENSORY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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