



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HTHNLK

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Company Name: **JOLLY TOTS PRE-SCHOOL NURSERY LIMITED**

Company Number: **06359477**

Date of this return: **03/09/2012**

SIC codes: **85100**

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

Situation of Registered Office: **30 WESTGATE
OTLEY
WEST YORKSHIRE
LS21 3AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CONSTANTINE**

Former names:

Service Address: **HIRST GRANGE
2 WREXHAM ROAD
BURLEY-IN-WHARFEDALE
WEST YORKSHIRE
LS29 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CONSTANTINE**

Former names:

Service Address: **HIRST GRANGE
2 WREXHAM ROAD
BURLEY-IN-WHARFEDALE
WEST YORKSHIRE
LS29 7LS**

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

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIRGINIA MARGARET**

Surname: **JOWETT**

Former names:

Service Address: **49 GLEN VIEW ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3EF**

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

Date of Birth: **29/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **SARAH CONSTANTINE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA JOWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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