



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6SPXC**

*Company Name:* **CRANLEIGH LODGE DAY NURSERY LIMITED**

*Company Number:* **06401244**

*Date of this return:* **17/10/2012**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **3 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 MONTEPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **37 RALPH ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE ELIZABETH**

*Surname:*                         **MOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSERY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS, FOR DIVIDENDS AND FOR CAPITAL ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : **67 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-06-04**

*Name:* **JOANNE MOSS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**

*Name:* **WARREN MOSS**

## *Authorisation*

*Authenticated*

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

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