



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE PEOPLE NURSERIES LIMITED**

Company Number: **06497899**

Date of this return: **08/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O NICHOLAS PETERS & CO
1ST FLOOR NORTH
DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DS**

Officers of the company

Company Secretary 1

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

Surname: **FAULKNER**

Former names:

Service Address: **HARTWELL RIDING STABLES
OXFORD ROAD STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NP**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GLEASURE**

Former names:

Service Address: **1A BRECON ROAD
LONDON
W6 8PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **NURSERY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **JANE FIONA**

Surname: **GLEASURE SAWYER**

Former names:

Service Address: **27 HARTINGTON ROAD
CHISWICK
LONDON
W4 3TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **NURSERY PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: JANE GLEASURE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DAVID GLEASURE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ANNE GLEASURE

Authorisation

Authenticated

This form was authorised by one of the following:

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