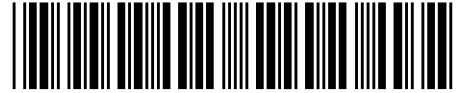




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2010**

X4QFGIFJ

Company Name: **LITTLE PEOPLE NURSERIES LIMITED**

Company Number: **06497899**

Date of this return: **08/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **7B HIGH STREET
BARNET
HERTS
EN5 5UE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **FAULKNER**

Former names:

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

Company Director ***I***

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: **1963-12-25** *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: **1966-12-23** *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>	0
		<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 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 08/02/2010

Name: **JANE GLEASURE**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 08/02/2010

Name: **DAVID GLEASURE**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 08/02/2010

Name: **ANNE GLEASURE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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