



Companies House
— for the record —

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Annual Return



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Company Name: **GORDON HOUSE PRIVATE DAY NURSERY LTD**

Company Number: **06579278**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 CHESTER SQUARE
ASHTON UNDER LYNE
OL6 7TW**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA ANN TAYLOR**

Address: **13 WILSON STREET
HYDE
CHESHIRE
SK14 1PP**

Director 1 :

Name: **REBECCA LORRAINE
TAYLOR**

Address: **145 LUMN ROAD
HYDE
CHESHIRE
SK14 1PU**

Date of Birth: **23/04/1982** *Nationality:* **British**

Occupation: **NURSERY MANAGER**

Director 2 :

Name: **VICTORIA ANN TAYLOR**

Address: **13 WILSON STREET
HYDE
CHESHIRE
SK14 1PP**

Date of Birth: **05/03/1975** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 29/04/2009

Name: **DAVID GRANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2009

Name: **R TAYLOR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/04/2009

Name:

V TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**