



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X24G1CB7**

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*Company Name:* **SIMPLY CHERISH DAY NURSERY LTD.**

*Company Number:* **06647247**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 KENTSTONE AVENUE  
HEATON MERSEY  
STOCKPORT  
SK4 3RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARIA PATRICIA  
DONNELLY**

*Address:* **29 BLUESTONE DRIVE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3PX**

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### *Director 1 :*

*Name:* **MARIA PATRICIA  
DONNELLY**

*Address:* **29 BLUESTONE DRIVE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3PX**

*Date of Birth:* **11/05/1974**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **MARGARET DELANEY  
WARD**

*Address:* **29 KENTSTONE AVENUE  
HEATON MERSEY  
STOCKPORT  
SK4 3RE**

*Date of Birth:* **12/10/1971**    *Nationality:* **Irish**

*Occupation:* **NURSERY NURSE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:* **MARGARET DELANEY WARD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:* **PATRICIA DONNELLY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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