



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMUD4LVA

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

*Company Number:* **06647247**

*Date of this return:* **15/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **129 BARLOW MOOR ROAD  
DIDSBURY  
MANCHESTER  
M20 2PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA PATRICIA**

*Surname:* **DONNELLY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARIA PATRICIA**

*Surname:*                                **DONNELLY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET DELANEY**

*Surname:*                            **WARD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **NURSERY NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* MARGARET DELANEY WARD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* PATRICIA DONNELLY

### *Authorisation*

*Authenticated*

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

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