



Companies House

**AR01** (ef)

**Annual Return**



X4CM9OKI

Received for filing in Electronic Format on the: **28/07/2015**

*Company Name:* **NEW FOUNDATIONS DAY NURSERY (SIDCUP) LIMITED**

*Company Number:* **06647541**

*Date of this return:* **15/07/2015**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **227 DAYS LANE  
SIDCUP  
KENT  
DA15 8JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA LOUISE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **227 DAYS LANE  
SIDCUP  
KENT  
ENGLAND  
DA15 8JX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOAN**

*Surname:*                            **WARD**

*Former names:*

*Service Address:*                **26 AMBLESIDE ROAD  
BEXLEYHEATH  
KENT  
DA7 5DS**

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

*Date of Birth:*    **02/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNA LOUISE**

*Surname:*                                **WARD**

*Former names:*

*Service Address:*                        **227 DAYS LANE**  
   **SIDCUP**  
   **KENT**  
   **ENGLAND**  
   **DA15 8JX**

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

*Date of Birth:*   **29/10/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN WARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA LOUISE WARD**

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### *Authorisation*

*Authenticated*

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

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