



Companies House

AR01 (ef)

Annual Return



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X51H037C

Company Name: **ABC 123 DAY NURSERY LIMITED**

Company Number: **06789133**

Date of this return: **12/01/2016**

SIC codes: **85100**

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

Situation of Registered Office: **UNIT 3 WARRINGTON BUSINESS PARK
LONG LANE
WARRINGTON
CHESHIRE
WA2 8TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **RUSSELL**

Former names:

Service Address: **30 HIGH WARREN CLOSE
APPLETON
WARRINGTON
WA4 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **RUSSELL**

Former names:

Service Address: **30 HIGH WARREN CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN JAMES RUSSELL**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HAYLEY RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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