



Companies House

AR01 (ef)

Annual Return



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X51191K9

Company Name: **Chez Nanny Limited**

Company Number: **06795716**

Date of this return: **20/01/2016**

SIC codes: **88910**

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

Situation of Registered Office: **DOMUS 542 COLNE ROAD
REEDLEY
BURNLEY
LANCASHIRE
ENGLAND
BB10 2LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **RUSHWORTH**

Former names:

Service Address: **DOMUS 542 COLNE ROAD
REEDLEY
BURNLEY
LANCASHIRE
ENGLAND
BB10 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUSHWORTH**

Former names: **HANDFORD**

Service Address: **DOMUS 542 COLNE ROAD
REEDLEY
BURNLEY
LANCASHIRE
ENGLAND
BB10 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **CARE AND EDUCATION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR KEITH ANTHONY RUSHWORTH**

Shareholding 2 : **100 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MISS MADELINE RUSHWORTH**

Shareholding 3 : **100 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MISS NICOLE RUSHWORTH**

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS VERONIQUE RUSHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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