



Companies House
— for the record —

AR01 (ef)

Annual Return



XZTOOV84

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **Iver Community Childcare CIC**

Company Number: **06869588**

Date of this return: **01/05/2011**

SIC codes: **9305**

Principal activity description: **Other service activities n.e.c.**

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

Situation of Registered Office: **COPTHALL 108 HIGH STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAULA**

Surname: **ENTWISLE**

Former names:

Service Address: **NIMBUS THE BOATYARD
MANSION LANE
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9RG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MEERE**

Former names:

Service Address: **COPTHALL 108 HIGH STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL PAUL**

Surname: **MEERE**

Former names:

Service Address: **COPTHALL 108 HIGH STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01**
Name: **SARAH JANE MEERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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