



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DFJA1**

*Company Name:* **Halesworth Day Nursery Limited**

*Company Number:* **07172136**

*Date of this return:* **01/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN DENNIS**

*Surname:*                **BRICE**

*Former names:*

*Service Address:*        **2 BATTLESEA CLOSE  
STRADBROKE  
EYE  
SUFFOLK  
ENGLAND  
IP21 5NR**

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

*Date of Birth:*    **10/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

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

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **1 BIGOD CLOSE  
HALESWORTH  
SUFFOLK  
ENGLAND  
IP19 8SR**

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

*Date of Birth:* **09/07/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A" VOTING</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY "B" NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

NON VOTING

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **25 ORDINARY "A" VOTING shares held as at the date of this return**  
*Name:* **JAYNE ELIZABETH BRICE**

*Shareholding 2* : **50 ORDINARY "A" VOTING shares held as at the date of this return**  
*Name:* **ROBIN DENNIS BRICE**

*Shareholding 3* : **25 ORDINARY "A" VOTING shares held as at the date of this return**

Name: LAURA GODDARD

Shareholding 4 : 1 ORDINARY "B" NON VOTING shares held as at the date of this return

Name: LAURA GODDARD

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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.