



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ELM ROAD DAY NURSERY LTD

Company Number: 07172672

Date of this return: 01/03/2012

SIC codes: 85200

Company Type: Private company limited by shares

Situation of Registered Office: DOSHI & CO 1ST FLOOR WINDSOR HOUSE
1270 LONDON ROAD NORBURY
LONDON
ENGLAND
SW16 4DH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BHAVINI**

Surname: **PATEL**

Former names:

Service Address: **14 HAWTHORN AVENUE
HAUXTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**

Occupation: **CONTACT LENSES OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **SANJAY**

Surname: **PATEL**

Former names:

Service Address: **14 HAWTHORN AVENUE
HAUXTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 ORDINARY 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **BHAVINI PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANJAY PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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