



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: **03/09/2013**

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 03/09/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: BHAVINI PATEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
40 shares transferred on 2013-03-01
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.