



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TREEHOUSE DAY NURSERY LTD**

Company Number: **07445491**

Date of this return: **19/11/2014**

SIC codes: **85100**

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

Situation of Registered Office: **289 CHESTER ROAD
OAKENHOLT
FLINT
CLWYD
CH6 5SE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MILLS**

Former names:

Service Address: **24 GLADE DRIVE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 4JE**

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

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCHUMACKER**

Former names:

Service Address: **1 SNOWDON CLOSE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 4JT**

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORD A shares held as at the date of this return**
Name: **GEORGINA SCHUMACKER**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **SUSAN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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