



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CC97RE

Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **Montague Road Pre-School Ltd**

Company Number: **08126875**

Date of this return: **02/07/2013**

SIC codes: **85200**

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

Situation of Registered Office: **1A DAVYHULME CIRCLE
URMSTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M41 0ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **DOWLING**

Former names:

Service Address: **MONTAGUE ROAD SALE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M33 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PEARSON**

Former names: **PEARSON**

Service Address: **MONTAGUE ROAD SALE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M33 3BU**

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

Date of Birth: **29/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH DOWLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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