



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **0-2-5 NURSERY LIMITED**

*Company Number:* **08230302**

*Date of this return:* **26/09/2013**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **22 THORNFIELD ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHERYL ANNE**

*Surname:*                **STARK**

*Former names:*

*Service Address:*        **22 THORNFIELD ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3JT**

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

*Date of Birth:*    **21/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL HARWOOD**

*Surname:* **STARK**

*Former names:*

*Service Address:* **22 THORNFIELD ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3JT**

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

*Date of Birth:* **09/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>90</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>90</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*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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*

THE ORDINARY B 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 A shares held as at the date of this return  
*Name:* PAUL HARWOOD STARK

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* CHERYL ANNE STARK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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