



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559BANT

Company Name: NURSERY RHYMES (YORKSHIRE) LIMITED

Company Number: 08493606

Date of this return: 17/04/2016

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: MEDINA HOUSE 2 STATION AVENUE
BRIDLINGTON
EAST YORKSHIRE
YO16 4LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **75 CARDIGAN ROAD
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3JU**

Company Director **1**

Type: **Person**
Full forename(s): **JILL MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **75 CARDIGAN ROAD
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3JU**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ROBERTS**

Former names:

Service Address: **75 CARDIGAN ROAD
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3JU**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

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>	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 17/04/2016 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: **JILL MARIE ROBERTS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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