



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRONFIELD NURSERY LIMITED**

Company Number: **08662025**

Date of this return: **14/08/2015**

SIC codes: **85100**

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

Situation of Registered Office: **274 CHESTERFIELD ROAD
DRONFIELD
S18 1XJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MORTON**

Former names:

Service Address: **8 ALMA CRESCENT
DRONFIELD
UNITED KINGDOM
S18 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

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

Surname: **MORTON**

Former names:

Service Address: **8 ALMA CRESCENT
DRONFIELD
UNITED KINGDOM
S18 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1974** *Nationality:* **BRITISH**
Occupation: **NURSERY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : 0 ORD shares held as at the date of this return
937 shares transferred on 2014-10-22

Name: SUSAN LUND

Shareholding 2 : 0 ORD shares held as at the date of this return
63 shares transferred on 2014-10-22

Name: SARAH MORTON

Shareholding 3 : 1000 ORD shares held as at the date of this return

Name: MORTON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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