



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZEGT5**

*Company Name:* **Trinity Tots Nursery Limited**

*Company Number:* **SC422094**

*Date of this return:* **17/04/2014**

*SIC codes:* **99999**  
**74990**

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

*Situation of Registered Office:* **MCCALLUM ASSOCIATES WYMET HOUSE**  
**87 NEW ROW**  
**DUNFERMLINE**  
**FIFE**  
**SCOTLAND**  
**KY12 7DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WYMET SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **MCCALLUM ASSOCIATES WYMET HOUSE  
87 NEW ROW  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY12 7DZ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, EDINBURGH, SCOTLAND**  
*Registration Number:* **SC354376**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA JANE**

*Surname:* **KANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LINDA JANE KANE**

---

### *Authorisation*

*Authenticated*

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

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