



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **KINVER GARDEN DAY NURSERY LIMITED**

Company Number: **05018218**

Date of this return: **16/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WHITE WALLS THE COMPA
KINVER
NR STOURBRIDGE
WEST MIDLANDS
DY7 6HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **TILTMAN**

Former names:

Service Address: **31 HYPERION ROAD
STOURTON
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM CHARLES DOUGLAS**

Surname: **HOLMES**

Former names:

Service Address: **WHITE WALLS
THE COMPA KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6HR**

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

Date of Birth: **1952-11-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SYLVIA LORRAINE**
Surname: **HOLMES**
Former names:
Service Address: **WHITE WALLS**
 THE COMPA
 KINVER
 WEST MIDLANDS
 DY7 6HR

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

Date of Birth: **1958-01-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **SLYVIA LORRAINE HOLMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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