



Companies House

AR01 (ef)

Annual Return



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Company Name: **Little Cherubs Nursery Limited**

Company Number: **07566117**

Date of this return: **16/03/2016**

SIC codes: **85100**

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

Situation of Registered Office: **60 STATION ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6DX**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **169/170 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EJ**

Company Director **1**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **60 STATION ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROY MITCHELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SALLY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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