



Companies House

AR01 (ef)

Annual Return



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X58E246B

Company Name: **LYNWOOD PRE-SCHOOL LIMITED**

Company Number: **04775417**

Date of this return: **23/05/2016**

SIC codes: **85100**

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

Situation of Registered Office: **46 GREENWOOD ROAD
THAMES DITTON
SURREY
KT7 0DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM DELANEY**

Surname: **WATERS**

Former names:

Service Address: **46 GREENWOOD ROAD
THAMES DITTON
SURREY
KT7 0DY**

Company Director **1**

Type: **Person**

Full forename(s): **TINA**

Surname: **COOPER**

Former names:

Service Address: **34 MANORDENE CLOSE
THAMES DITTON
SURREY
KT7 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **PRE SCHOOL MAN**

Company Director 2

Type: **Person**
Full forename(s): **KIM DELANEY**

Surname: **WATERS**

Former names:

Service Address: **46 GREENWOOD ROAD
THAMES DITTON
SURREY
KT7 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **PRE-SCHOOL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TINA COOPER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KIM D WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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