



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24XTPHS

Company Name: **MICKLEOVER, DAY NURSERIES LTD.**

Company Number: **02579328**

Date of this return: **01/02/2013**

SIC codes: **85100**

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

Situation of Registered Office: **2 KEATS AVENUE
LITTLEOVER
DERBY
ENGLAND
DE23 4ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **ROWLEY**

Former names:

Service Address: **THE WHITE HOUSE 2 KEATS AVENUE
LITTLEOVER
DERBY
DE23 4ED**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN JAMES**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1985**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **ROWLEY**

Former names:

Service Address: **THE WHITE HOUSE 2 KEATS AVENUE
LITTLEOVER
DERBY
DE23 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1957**

Nationality: **BRITISH**

Occupation: **DAY NURSERY CEO**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROWLEY**

Former names:

Service Address: **THE WHITE HOUSE 2 KEATS AVENUE
LITTLEOVER
DERBY
DE23 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 shares held as at the date of this return**
Name: **JUNE ROWLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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