



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNER HOUSE DAY NURSERIES LIMITED**

Company Number: **02621551**

Date of this return: **18/06/2015**

SIC codes: **85200**

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

Situation of Registered Office: **C/O MURASZKO & CO
50 MOUNT PARK ROAD
LONDON
W5 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LILLEY**

Former names:

Service Address: **82 LAVINGTON ROAD
EALING
LONDON
W13 9LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MS HEIDI ASTRID KENTON**

Surname: **CLAPP**

Former names:

Service Address: **82 LAVINGTON ROAD
EALING
LONDON
W13 9LR**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**

Occupation: **DAY NURSERY OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LILLEY**

Former names:

Service Address: **82 LAVINGTON ROAD
EALING
LONDON
W13 9LR**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **DEPARTMENTAL MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.

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 18/06/2015 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 : **64 ORDINARY shares held as at the date of this return**
Name: **HEIDI ASTRID KENTON CLAPP**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER LILLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM LILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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