



Companies House
— for the record —

363a_(ef)

Annual Return



XQSJLB82

Received for filing in Electronic Format on the: **03/07/2009**

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

Company Number: **02621551**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 MOUNT PARK ROAD
LONDON
W5 2RU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHRISTOPHER
LILLEY**

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

Director 1 :

Name: **MS HEIDI ASTRID KENTON
CLAPP**

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

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

Occupation: **DAY NURSERY OWNER**

Director 2 :

Name: **MR DAVID CHRISTOPHER
LILLEY**

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

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

Occupation: **DEPARTMENTAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2009

Name: **HEIDI ASTRID KENTON CLAPP**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/06/2009

Name: **DAVID CHRISTOPHER LILLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**