



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIDDLYWINKS NURSERY SCHOOL LTD**

Company Number: **05641624**

Date of this return: **01/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **99 SQUARE STREET
RAMSBOTTOM
BURY
LANCASHIRE
ENGLAND
BL0 9AZ**

Officers of the company

Company Director **1**

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

Surname: **MITCHELL**

Former names:

Service Address: **99 SQUARE STREET
RAMSBOTTOM
BURY
LANCASHIRE
ENGLAND
BL0 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA LORRAINE**

Surname: **MITCHELL**

Former names:

Service Address: **99 SQUARE STREET
RAMSBOTTOM
BURY
LANCASHIRE
ENGLAND
BL0 9AZ**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **CARER**

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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/12/2015 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 : 60 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-03-31
20 shares transferred on 2015-03-31

Name: PATRICIA LORRAINE MITCHELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BRIAN MITCHELL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SOPHIE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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