



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

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Company Name: **CASTLE KEEP PRE SCHOOL LTD**

Company Number: **07155318**

Date of this return: **11/02/2013**

SIC codes: **85100**

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

Situation of Registered Office: **PRE SCHOOL BUILDING 199 WINSFORD AVENUE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **STANWAY**

Former names:

Service Address: **PRE SCHOOL BUILDING 199 WINSFORD AVENUE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER LEONARD**

Surname: **ARCHER**

Former names:

Service Address: **PRE SCHOOL BUILDING 199 WINSFORD AVENUE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9NG**

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

Date of Birth: **15/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): PAMELA JANET

Surname: HALLIGAN

Former names:

Service Address: PRE SCHOOL BUILDING 199 WINSFORD AVENUE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1970 *Nationality:* BRITISH

Occupation: PRE SCHOOL MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MARJORIE**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **SEMPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **STANWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1960**

Nationality: **BRITISH**

Occupation: **COMMUNITY CENTRE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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