



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chez Nanny Limited**

*Company Number:* **06795716**

*Date of this return:* **20/01/2013**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **DOMUS 542 COLNE ROAD  
REEDLEY, BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB10 2LD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH ANTHONY**

*Surname:*                **RUSHWORTH**

*Former names:*

*Service Address:*        **BELLE ORCHARD BANKWELL ROAD  
GIGGLESWICK  
SETTLE  
ENGLAND  
BD24 0AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VERONIQUE**

*Surname:* **RUSHWORTH**

*Former names:* **HANDFORD**

*Service Address:* **BELLE ORCHARD BANKWELL ROAD  
GIGGLESWICK  
SETTLE  
ENGLAND  
BD24 0AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1964** *Nationality:* **BRITISH**

*Occupation:* **CARE AND EDUCATION  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KEITH ANTHONY RUSHWORTH**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS VERONIQUE RUSHWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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