



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2013**

X2FSAKF6

<i>Company Name:</i>	H A B Kindergartens Limited
<i>Company Number:</i>	04268338
<i>Date of this return:</i>	10/08/2013
<i>SIC codes:</i>	85100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STAG HOUSE OLD LONDON ROAD HERTFORD HERTFORDSHIRE UNITED KINGDOM SG13 7LA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BLYTHE HOUSE 5A CHURCHILL CLOSE
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ANDREA**

Surname: **BURGON**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **BURGON**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

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

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN ANDREA**

Surname: **BURGON**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

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

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ANDREA BURGON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JAMES BURGON**

Authorisation

Authenticated

This form was authorised by one of the following:

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