



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sally Anna's Limited**

*Company Number:* **05215279**

*Date of this return:* **26/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SALLY ANNA'S DAY NURSERY LIVERPOOL ROAD WEST  
CHURCH LAWTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST7 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA ELIZABETH**

*Surname:* **HARRISON**

*Former names:* **LOCKETT**

*Service Address:* **23 GREENMEADOWS ROAD  
MADELEY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 9EY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNA ELIZABETH**

*Surname:*                                **HARRISON**

*Former names:*                        **LOCKETT**

*Service Address:*                    **23 GREENMEADOWS ROAD  
MADELEY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW3 9EY**

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

*Date of Birth:*    **03/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO PARTICULARS OR SPECIFIED VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-28**

*Name:* **SALLY ANNE FORD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-28**

*Name:* **ANNA ELIZABETH HARRISON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **JM & AH LIMITED**

## *Authorisation*

*Authenticated*

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

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