



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2013**

**X24AF55D**

*Company Name:* **THE OLD CO-OPERATIVE DAY NURSERY LIMITED**

*Company Number:* **02693183**

*Date of this return:* **12/03/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **7-9 WALLACE STREET  
GOTHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG11 0HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE JANE**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **KINGSBROOK HOUSE  
CHURCH LANE COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6UZ**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **HARRIS**

*Former names:*

*Service Address:*            **FULWELL FARM  
MAIN STREET  
COSTOCK  
LOUGHBOROUGH LEICESTERSHIRE  
LE12 6XD**

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

*Date of Birth:*    **18/04/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH DOREEN HARRIS**

*Shareholding 2* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON JAMES HARRIS**

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## *Authorisation*

*Authenticated*

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

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