



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EF8ZY8

Received for filing in Electronic Format on the: **09/08/2013**

---

*Company Name:* **TINY TOTS NURSERY CHEDDAR LIMITED**

*Company Number:* **06332375**

*Date of this return:* **02/08/2013**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **GRASSMEAD STATION ROAD  
CHEDDAR  
SOMERSET  
BS27 3AE**

## Single Alternative Inspection Location (SAIL)

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

ONE NEW STREET  
WELLS  
SOMERSET  
ENGLAND  
BA5 2LA

---

*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):* **TRICIA JANE**

*Surname:* **PARFITT**

*Former names:*

*Service Address:* **3 BUDGETS MEAD  
CHEDDAR  
SOMERSET  
BS27 3AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PATRICIA MARY**

*Surname:*                           **DEANE**

*Former names:*

*Service Address:*                **1 NEW STREET  
WELLS  
SOMERSET  
BA5 2LA**

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

*Date of Birth:*   **17/03/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARY DEANE**

### *Authorisation*

*Authenticated*

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

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