



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06332375**

Date of this return: **02/08/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-02
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.