



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUFFIELD HEALTH DAY NURSERIES LIMITED**

Company Number: **03489051**

Date of this return: **06/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **40-44 COOMBE ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 4QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **HOLBEN**

Former names:

Service Address: **49 SANDILANDS ROAD
FULHAM
LONDON
SW6 2BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVAN PETER**

Surname: **DOYLE**

Former names:

Service Address: **34 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1968**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GREGORY JOHN**
Surname: **HYATT**
Former names:
Service Address: **THE FIRS**
 27 CROOKHAM ROAD
 FLEET
 HAMPSHIRE
 GU51 5DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES. NO PARTICULAR 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 06/01/2010 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:

2 ORDINARY Shares held as at 06/01/2010

Name:

PINNACLE LEISURE GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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