



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSY BEES NURSERIES GROUP LIMITED**

Company Number: **03895685**

Date of this return: **13/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BUSY BEES AT ST MATTHEWS
SHAFTSBURY DRIVE
BURNTWOOD
STAFFORDSHIRE
WS7 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **IRONS**

Former names:

Service Address: **THE COTTAGE
THE GRANGE HIGH STREET
MARCHINGTON
ST14 8LD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **IRONS**

Former names:

Service Address: **THE COTTAGE
THE GRANGE HIGH STREET
MARCHINGTON
ST14 8LD**

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

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **WOODWARD**

Former names:

Service Address: **75 UPPER WAY
UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 29100 ORDINARY B shares held as at 2010-12-13
Name: BUSY BEES GROUP LIMITED

Shareholding 2 : 900 ORDINARY B shares held as at 2010-12-13
Name: BUSY BEES GROUP LIMITED

Shareholding 3 : 70000 ORDINARY A shares held as at 2010-12-13

Name:

BUSY BEES GROUP 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.