



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

102395/30
363a

Annual Return

Company Number 4321797

Company Name in full BONBONS DAY NURSERIES LTD

Date of this return

The information in this return is made up to

Day Month Year

01/09/2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

MIDLAND BUILDINGS

19A BRIGGATE

Any change of
registered office
must be notified
on form 287.

Post town

SHIPLEY

County / Region

WEST YORKSHIRE

UK Postcode

BD17 7BP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

PRIVATE DAY NURSERIES - CHILDCARE

THURSDAY



PC1 12/11/2009 45
COMPANIES HOUSE
PC1 11/09/2009 272
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

Forename(s)

SARAH JANE

Surname

CHANNON

Address **

ELLERBANK, JEW LANE

OXENHOPE

Post town

KEIGHLEY

County / Region

W. YORKSHIRE

UK Postcode

BD22 9NN

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MISS
Day Month Year
Date of birth 08/10/1971
Forename(s) SARAH JANE
Surname CHANNON
Address ** ☐ ELLERBANK, JEW LANE
OXENHOPE
Post town KEIGHLEY
County / Region W. YORKSHIRE UK Postcode BD22 9NN
Country ENGLAND Nationality BRITISH
Business occupation MANAGING DIRECTOR ✓

* SOLE DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address ** ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

A full list of shareholders is enclosed

on paper in another format

☐☐☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. J. Elton

Date

8/9/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SARAH CHANNON, PEEL HOUSE,
TAUNTON STREET, SHIPLEY,
BD18 3NA Tel 01274 587677
DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4321797

Company Name in full BONBONS DAY NURSERIES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MISS SARAH J. CHANNON</u> Address <u>ELLERBANK, JEW LANE</u> <u>OXENHOPE</u> <u>KEIGHLEY</u> UK Postcode <u>BD 22 9NN</u>	<u>50</u> <u>ORDINARY</u>	<u>50</u> <u>ORDINARY</u> <u>(TRANSFERRED</u> <u>FROM CHANNON</u> <u>AND CO. LTD)</u>	<u>25/2/09</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			