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**Annual Return** 

Company Name:

WHITCHURCH PRE-SCHOOL NURSERY LIMITED

Company Number:

04573818

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Company Details

Period Ending: 25/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

68 LIVERPOOL ROAD STOKE-ON-TRENT STAFFORDSHIRE

ST4 1BG

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PATRICK JOHN BUTLER

Address: **ROWNEY FARM** 

LOGGERHEADS MARKET DRAYTON SHROPSHIRE TF9 2QG

Director 1:

Name: PATRICK JOHN BUTLER

Address:

ROWNEY FARM

Date of Birth: 13/06/1962 Nationality: BRITISH

13/06/1962

LOGGERHEADS MARKET DRAYTON

Occupation: COMPANY DIRECTOR

SHROPSHIRE TF9 2QG

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Director 2:

Name: JOHN WILLIAM COLE Address: MOUNT PLEASANT

Date of Birth: 03/05/1948 MOUNT PLEASANT, LONGFORD

Nationality: BRITISH MARKET DRAYTON
Occupation: COMPANY DIRECTOR SHROPSHIRE TF9 3PW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2007

Name: AMANDA DENISE BUTLER

Address: ROWNEY FARM

**COGGERHEADS MARKET** 

**DRAYTON** 

SHROPSHIRE TF9 2QG

Name: PATRICK JOHN BUTLER

Address: ROWNEY FARM

**COGGERHEADS MARKET** 

**DRAYTON** 

SHROPSHIRE TF9 2QG

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Shareholding 2:

1 ORDINARY Shares held as at 25/10/2007

Name: FRANCES LOUISA COLE

Address: MOUNT PLEASANT

**LONGFORD** 

MARKET DRAYTON SHROPSHIRE TF9 3PW

Name: JOHN WILLIAM COLE

Address: MOUNT PLEASANT

**LONGFORD** 

MARKET DRAYTON SHROPSHIRE TF9 3PW

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)