



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **WHITCHURCH PRE-SCHOOL NURSERY LIMITED**

Company Number: **04573818**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **68 LIVERPOOL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 1BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **BUTLER**

Former names:

Service Address: **4 ST. MARYS COURT
ACTON
NANTWICH
CHESHIRE
CW5 8JZ**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **BUTLER**

Former names:

Service Address: **4 ST. MARYS COURT
ACTON
NANTWICH
CHESHIRE
CW5 8JZ**

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

Date of Birth: **1962-06-13** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **COLE**

Former names:

Service Address: **MOUNT PLEASANT
MOUNT PLEASANT, LONGFORD
MARKET DRAYTON
SHROPSHIRE
TF9 3PW**

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

Date of Birth: **1948-05-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE VOTING 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 25/10/2009 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

1 ORDINARY Shares held as at 25/10/2009

Name: **FRANCES LOUISA COLE**

Address:

Name: **JOHN WILLIAM COLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/10/2009

Name: **PATRICK JOHN BUTLER**

Address:

Name: **AMANDA DENISE BUTLER**

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.