



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **DAYBREAK NURSERIES LIMITED**

Company Number: **04581370**

Date of this return: **27/10/2009**

SIC codes: **8010**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SALLY JENNIFER**

Surname: **LEWIS**

Former names:

Service Address: **38 ROYSTON PARK ROAD
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4AF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHERINE JANE**
Surname: **CURTIS**
Former names: **CURTIS**
Service Address: **45 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AR**

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

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**
Surname: **DODDS**
Former names:
Service Address: **THE WHITE HOUSE TROUT RISE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4JR**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SALLY JENNIFER**
Surname: **LEWIS**
Former names:
Service Address: **38 ROYSTON PARK ROAD
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4AF**

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

Date of Birth: **25/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

Prescribed particulars **AS PER TABLE A**

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE, EACH SHARE WILL CARRY ONE VOTE). THE SHARES RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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 27/10/2009

Name:

KATHERINE JANE CURTIS

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 27/10/2009

Name:

KATHERINE JANE CURTIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2009

Name:

SARAH LOUISE DODDS

Address:

Shareholding 4:

50 A ORDINARY Shares held as at 27/10/2009

Name:

SARAH LOUISE DODDS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/10/2009

Name:

SALLY JENNIFER LEWIS

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.