



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JFBYU9

Company Name: Daybreak Nurseries Limited

Company Number: 04581370

Date of this return: 27/10/2015

SIC codes: 88910

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: **FARTINGS LITTLE WINDMILL HILL
CHIPPERFIELD
HERTFORDSHIRE
UNITED KINGDOM
WD4 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHERINE JANE**

Surname: **CURTIS**

Former names:

Service Address: **CROFT HOUSE 56 CHURCH LANE
SARRATT
HERTFORDSHIRE
UNITED KINGDOM
WD3 6HL**

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

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **DODDS**

Former names:

Service Address: **9 CHORLEYWOOD BOTTOM
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5JB**

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

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

Company Director **3**

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

Surname: **LEWIS**

Former names:

Service Address: **FARTHINGS LITTLE WINDMILL HILL
CHIPPERFIELD
HERTFORDSHIRE
UNITED KINGDOM
WD4 9DG**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	203
		<i>Total aggregate nominal value</i>	203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **KATHERINE JANE CURTIS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**

Name: **KATHERINE JANE CURTIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SARAH LOUISE DODDS**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**

Name: **SARAH LOUISE DODDS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **SALLY JENNIFER LEWIS**

Shareholding 6 : **100 B ORDINARY shares held as at the date of this return**

Name: **SALLY JENNIFER LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.