



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWIN GABLES DAY NURSERY LIMITED**

Company Number: **04602577**

Date of this return: **27/11/2014**

SIC codes: **85100**

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

Situation of Registered Office: **102 EASTERN AVENUE
GLOUCESTER
GL4 4LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIM ELIZABETH**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : 500 ORDINARY B shares held as at the date of this return
Name: KIM ELIZABETH CLEMENTS

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: KIM ELIZABETH CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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