



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI79E2**

*Company Name:* **SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED**

*Company Number:* **04653020**

*Date of this return:* **27/01/2016**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **2 CROWN COURT  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **KRAMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AMERICA**

Date of Birth: **\*\*/08/1959** Nationality: **AMERICAN**  
Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **DREIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/11/1942** Nationality: **AMERICAN**  
Occupation: **CHIEF ADMINISTRATIVE  
OFFICER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **LISSY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AMERICA**

Date of Birth: **\*\*/10/1965** Nationality: **AMERICAN**  
Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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