



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219TQ3F

Company Name: **PARSONAGE FARM DAY CARE NURSERY LIMITED**

Company Number: **05042560**

Date of this return: **31/01/2013**

SIC codes: **85100**

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

Situation of Registered Office: **PARSONAGE FARM DAY NURSERY
CHURCH STREET
TICEHURST
WEST SUSSEX
TN5 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS JAMES**

Surname: **WALKER**

Former names:

Service Address: **1 OWLS GARDENS
COTTENDEN ROAD
STONEGATE
EAST SUSSEX
TN5 7DZ**

Company Director **1**

Type: **Person**

Full forename(s): **CARON**

Surname: **TROHEAR**

Former names:

Service Address: **1 OWLS GARDENS
STONEGATE
EAST SUSSEX
TN5 7DZ**

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

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS JAMES**

Surname: **WALKER**

Former names:

Service Address: **1 OWLS GARDENS
COTTENDEN ROAD
STONEGATE
EAST SUSSEX
TN5 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS OF ORDINARY SHARES AS TO VOTING, DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CARON TROHEAR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANGUS WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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