



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGJ482

Company Name: **Q DAY NURSERIES LIMITED**

Company Number: **05575797**

Date of this return: **25/10/2013**

SIC codes: **85100**

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

Situation of Registered Office: **BUSY BEES AT ST MATTHEWS SHAFTESBURY DRIVE
BURNTWOOD
STAFFORDSHIRE
WS7 9QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BUSY BEES
ST MATTHEWS SHAFTESBURY DRIVE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 9QP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **IRONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **IRONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **PHIZACKLEA**

Former names:

Service Address: **ST MATTHEWS SHAFTESBURY DRIVE
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **RANGLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO ORDINARY SHARES			

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 25/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BUSY BEES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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