



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP1BXT**

*Company Name:* **PASSPORT TO PLAY DAY NURSERY LIMITED**

*Company Number:* **05864168**

*Date of this return:* **03/07/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **74 RHOOSE ROAD  
RHOOSE  
BARRY  
VALE OF GLAMORGAN  
CF62 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA LOUISE**

*Surname:* **DYER**

*Former names:*

*Service Address:* **69 LAURISTON PARK  
CAERAU  
CARDIFF  
CF5 5QB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS REBECCA LOUISE**

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **69 LAURISTON PARK  
CAERAU  
CARDIFF  
CF5 5QB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **12/08/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROSEMARY ANNE**

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **10 KNIGHTSWELL ROAD  
CULVERHOUSE CROSS, ELY  
CARDIFF  
CF5 4RT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **13/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHILD MINDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU (THEY'RE ALL EQUAL) AND THEY ARE ALL ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA DYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY DYER**

## *Authorisation*

*Authenticated*

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

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