



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NURSERY FARM KENNELS LTD**

Company Number: **06395352**

Date of this return: **10/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O NURSERY FARM KENNELS
KNOWSLEY LANE
KNOWSLEY
MERSEYSIDE
L34 7HE**

Officers of the company

Company Secretary 1

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

Surname: **WAITE**

Former names:

Service Address: **NURSERY FARM
KNOWSLEY LANE
KNOWSLEY
MERSEYSIDE
L34 7HE**

Company Director ***1***

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **WAITE**

Former names:

Service Address: **NURSERY FARM
KNOWSLEY LANE
KNOWSLEY
MERSEYSIDE
L34 7HE**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WAITE**

Former names:

Service Address: **NURSERY FARM
KNOWSLEY LANE
KNOWSLEY
MERSEYSIDE
L34 7HE**

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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: **JACQUELINE LAVELLE WAITE**

Name: **STEPHEN ROBERT WAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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