



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXUJ384M**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* **RUSHCLIFFE DAY NURSERIES LIMITED**

*Company Number:* **06500413**

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### *Company Details*

*Period Ending:* **11/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 BRIDGFORD ROAD,  
WEST  
BRIDGFORD,  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 6AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE PRESCOTT**

*Address:* **10 BROMLEY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7AP**

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*Director 1 :*

*Name:* **RYAN JAMES KEENE**

*Address:* **10 BROMLEY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7AP**

*Date of Birth:* **17/06/1981**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANNE PRESCOTT**

*Address:* **10 BROMLEY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7AP**

*Date of Birth:* **01/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 11/02/2009**

*Name:* **RYAN KENNE**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 11/02/2009**

*Name:* **HAYLEY PRESCOTT**

*Address:*

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*Shareholding 3:*

**70 ORDINARY Shares held as at 11/02/2009**

*Name:*

**ANNE PRESCOTT**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 11/02/2009**

*Name:*

**CHLOE PRESCOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**