



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06500413**

*Date of this return:* **11/02/2010**

*SIC codes:* **8010**

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

*Situation of Registered Office:* **12 BRIDGFORD ROAD, WEST  
BRIDGFORD, NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 6AB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PRESCOTT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RYAN JAMES**

*Surname:* **KEENE**

*Former names:*

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

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

*Date of Birth:* **1981-06-17**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **PRESCOTT**

*Former names:*

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

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

*Date of Birth:*    **1960-01-01**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 11/02/2010**

*Name:* **RYAN KENNE**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 11/02/2010**

*Name:* **HAYLEY PRESCOTT**

*Address:*

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*Shareholding* : 3

**70 ORDINARY Shares held as at 11/02/2010**

*Name:* **ANNE PRESCOTT**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 11/02/2010**

*Name:* **CHLOE PRESCOTT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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