



*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:* **11/02/2011**

*SIC codes:* **8010**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* PRESCOTT

*Former names:*

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

*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:*    **17/06/1981**                      *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:* 01/01/1960

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## 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 11/02/2011 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 2011-02-11  
*Name:* RYAN KENNE

*Shareholding 2* : 10 ORDINARY shares held as at 2011-02-11  
*Name:* HAYLEY PRESCOTT

*Shareholding 3* : 70 ORDINARY shares held as at 2011-02-11  
*Name:* ANNE PRESCOTT

*Shareholding 4* : 10 ORDINARY shares held as at 2011-02-11  
*Name:* CHLOE PRESCOTT

### *Authorisation*

*Authenticated*

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

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