



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2013**

**X2KGLSA2**

*Company Name:* **CARDY BEAVER NURSERY LIMITED**

*Company Number:* **07063728**

*Date of this return:* **02/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPEAFI SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05452648**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JAMES**

*Surname:*                                **PREVETT**

*Former names:*

*Service Address:*                        **BRANNANS STANE HOUSE SALMONS CORNER  
NR COGGESHALL  
COLCHESTER  
ESSEX  
CO6 1RX**

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

*Date of Birth:*    **04/04/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP HENRY**

*Surname:*                **SEYMOUR**

*Former names:*

*Service Address:*        **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4PN**

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

*Date of Birth:*    **02/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN ELIZABETH**

*Surname:*                **VANDERSTEEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## 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 OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS: (A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; (B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND; (C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; (D) THE SHARES ARE NON-REDEEMABLE.

## 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 02/11/2013 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PHILIP SEYMOUR AND ANTHONY PREVETT AS TRUSTEES OF E M CARDY WILL TRUST**

### *Authorisation*

*Authenticated*

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

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