



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI2W02

Company Name: **CARDY BEAVER NURSERY LIMITED**

Company Number: **07063728**

Date of this return: **02/11/2015**

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**

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: ****/04/1950** *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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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.