



Companies House

AR01 (ef)

Annual Return



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X50GCLSZ

Company Name: HUMPTY DUMPTY KINDERGARDEN LIMITED

Company Number: 07492774

Date of this return: 14/01/2016

SIC codes: 85200

Company Type: Private company limited by shares

Situation of Registered Office: 59 DREWRY DRIVE
TAVERHAM
NORWICH
NORFOLK
NR8 6XS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONYA LYNNE**

Surname: **WOOD**

Former names:

Service Address: **59 DREWRY DRIVE
TAVERHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6XS**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURA**

Surname: **WOOD**

Former names:

Service Address: **C/O COSEC SERVICES LIMITED
19 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1A 2AW**

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

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LAURA WOOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SONYA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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