



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZQGC01**

*Company Name:* **HUMPTY DUMPTY KINDERGARDEN LIMITED**

*Company Number:* **07492774**

*Date of this return:* **14/01/2015**

*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**

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*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:*    **01/07/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 14/01/2015 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* : **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.