



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLE TREE DAY NURSERIES (BURTON LATIMER) LTD**

Company Number: **07698822**

Date of this return: **08/07/2015**

SIC codes: **85100**

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

Situation of Registered Office: **10 BROOKLANDS COURT KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6FD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **THOMPSON**

Former names:

Service Address: **10 KETTERING VENTURE PARK
BROOKLANDS COURT
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **10 KETTERING VENTURE PARK
BROOKLANDS COURT
KETTERING
NORTHANTS
ENGLAND
NN15 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 08/07/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LESLEY THOMPSON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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