



Annual Return

Company Name: **CLOPHILL PRESCHOOL LTD**

Company Number: **08589528**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1JZBE

Company Name: **CLOPHILL PRESCHOOL LTD**

Company Number: **08589528**

Date of this return: **28/06/2016**

Sic Codes: **85100**

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

Situation of  
Registered Office: **SUITE 12 BRAMINGHAM BUSINESS CENTRE ENTERPRISE WAY  
LUTON BEDS  
LU3 4BU**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS IMOGEN SUZANNAH**  
Surname: **GODFREY**  
Service Address: **57 A CLOPHILL HIGH STREET**  
**UNITED KINGDOM MK45 4BE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS CHRISTINE LORRAINE**  
Surname: **MARTIN**  
Service Address: **CHURCHFIELD FARM SHEFFORD ROAD CLOPHILL**  
**UNITED KINGDOM MK45 4BT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 ORDINARY shares held as at the date of this return**  
Name: **CHRISTINE LORRAINE MARTIN**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**  
Name: **IMOGEN SUZANNAH GODFREY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

