



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

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Company Name: **CLOPHILL PRESCHOOL LTD**

Company Number: **08589528**

Date of this return: **28/06/2015**

SIC codes: **85100**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS IMOGEN SUZANNAH**

Surname: **GODFREY**

Former names:

Service Address: **57 A
HIGH STREET
CLOPHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 4BE**

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

Date of Birth: **25/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE LORRAINE**

Surname: **MARTIN**

Former names:

Service Address: **CHURCHFIELD FARM SHEFFORD ROAD
CLOPHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 4BT**

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

Date of Birth: **22/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **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.