



Companies House

AR01 (ef)

Annual Return



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Company Name: **COBNUTS WOODLAND NURSERY AND FOREST SCHOOL LIMITED**

Company Number: **08901476**

Date of this return: **19/02/2015**

SIC codes: **85100**

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

Situation of Registered Office: **1 RIDGEWAY WALK
HERNE BAY
KENT
UNITED KINGDOM
CT6 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE LOUISE**

Surname: **MCDERMOTT**

Former names: **NOBLE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CARMEN LOUISE**

Surname: **KIMBLE**

Former names: **ROLF**

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1971** Nationality: **BRITISH**
Occupation: **NURSERY**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE LOUISE**

Surname: **MCDERMOTT**

Former names: **NOBLE**

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1985**

Nationality: **BRITISH**

Occupation: **NURSERY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CARMEN KIMBLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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