



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SBJ7T

Company Name: **Woodlands Pre-School Nursery Limited**

Company Number: **08945532**

Date of this return: **18/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **MYERS GROVE LANE STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 5LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**95 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 1WG**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN NEIL**

Surname: **STENTON**

Former names:

Service Address: **MYERS GROVE LANE STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WOOD**

Former names:

Service Address: **MYERS GROVE LANE STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 18/03/2015 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 shares held as at the date of this return**
Name: **JOHN NEIL STENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE 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.