



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTBURY DAY NURSERY LIMITED**

Company Number: **09518885**

Date of this return: **31/03/2016**

SIC codes: **85100**

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

Situation of Registered Office: **WESTBURY ANNEXE RIPPLE ROAD
BARKING
UNITED KINGDOM
IG11 7PT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **GUYON**

Former names:

Service Address: **WESTBURY ANNEXE RIPPLE ROAD
BARKING
ENGLAND AND WALES
UNITED KINGDOM
IG11 7PT**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JON THOMAS**

Surname: **MCMURRAY**

Former names:

Service Address: **WESTBURY ANNEXE RIPPLE ROAD
BARKING
ENGLAND AND WALES
UNITED KINGDOM
IG11 7PT**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RUTH ELIZABETH**

Surname: **MCMURRAY**

Former names:

Service Address: **WESTBURY ANNEXE RIPPLE ROAD
BARKING
ENGLAND AND WALES
UNITED KINGDOM
IG11 7PT**

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

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <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> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RUTH ELIZABETH MCMURRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DANIAL GUYON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JON THOMAS MCMURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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