Company Name: THE LIGHTHOUSE CHILDRENS DAY NURSERY LTD

Company Number: 05264779

Date of this return: 20/10/2013

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JUDITH ELIZABETH

Surname: HALL

Former names:

Service Address: KINGS HILL
WARWICK ROAD, LEEK WOOTTON
WARWICK
CV35 7RB
Company Director

Type: Person
Full forename(s): MRS JUDITH ELIZABETH
Surname: HALL
Former names:

Service Address: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV35 5JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1966
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  ORDINARY

Currency  GBP

Prescribed particulars
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Number allotted  100
Aggregate nominal value  100
Amount paid per share  1
Amount unpaid per share  0

Statement of Capital (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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  : 100 ORDINARY shares held as at the date of this return
Name:  JUDITH ELIZABETH HALL

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.