Company Name: THE STABLES NURSERY SCHOOL LIMITED

Company Number: 08958966

Date of this return: 04/02/2016

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office:
GRIMSDITCH HOUSE GRIMSDITCH LANE
LOWER WHITLEY
WARRINGTON
WA4 4ED
Company Director

Type: Person
Full forename(s): MR ROBERT MARC
Surname: JONES
Former names:

Service Address: GRIMSDITCH HOUSE GRIMSDITCH LANE
LOWER WHITLEY
WARRINGTON
ENGLAND
WA4 4ED

Country/State Usually Resident: ENGLAND
Date of Birth: 21/11/1971 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): MS SUSAN JANE

Surname: JONES

Former names:

Service Address: GRIMSDITCH HOUSE GRIMSDITCH LANE LOWER WHITLEY WARRINGTON UNITED KINGDOM WA4 4ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-03-13  
Name: SUSAN JANE JONES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-03-13  
Name: ROBERT MARC JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return  
Name: HELIUM MIRACLE 157 LTD

Authorisation

Authenticated

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