Company Name: THRESHERS DAY NURSERY

Company Number: 04188152

Date of this return: 24/03/2016

SIC codes: 85100

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
16 AMBLESIDE GARDENS
SOUTH CROYDON
SURREY
CR2 8SF
Single Alternative Inspection Location (SAIL)

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

193 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 4AX

The following records have moved to the single alternative inspection location:

- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>REVEREND MICHAEL THOMAS</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>SKINNER</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>16 AMBLESIDE GARDENS</td>
</tr>
<tr>
<td></td>
<td>SOUTH CROYDON</td>
</tr>
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<td></td>
<td>SURREY</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>CR2 8SF</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MRS DELIA OLIVE
Surname: BERESFORD
Former names:

Service Address: 32 NEWPORTS
CROCKENHILL
SWANLEY
KENT
ENGLAND
BR8 8LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948
Occupation: RETIRED

Nationality: BRITISH
Company Director  2

Type: Person
Full forename(s): MR MICHAEL BRIAN
Surname: CARPENTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1943 Nationality: BRITISH
Occupation: CONSULTANT

Company Director  3

Type: Person
Full forename(s): THOMAS PATRICK
Surname: COURTNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1943 Nationality: BRITISH
Occupation: CONSULTANT
Company Director 4

Type: Person
Full forename(s): MRS LISA
Surname: DE MAID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1966 Nationality: BRITISH CITIZEN
Occupation: COMPANY DIRECTOR

Company Director 5

Type: Person
Full forename(s): SUSAN ANN
Surname: POLYDOROU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1954 Nationality: BRITISH
Occupation: RETIRED
Company Director 6

Type: Person
Full forename(s): REVEREND MICHAEL THOMAS
Surname: SKINNER
Former names:

Service Address: 16 AMBLESIDE GARDENS
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 8SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1939 Nationality: BRITISH
Occupation: RETIRED
Company Director 7

Type: Person

Full forename(s): MR NORMAN LEWIS

Surname: WILSON

Former names:

Service Address: MARCHMEAD 10 BEECHWOOD DRIVE
KESTON
KENT
ENGLAND
BR2 6HN

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR (RETIRED)

Authorisation

Authenticated

This form was authorised by one of the following:

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