



Companies House

AR01 (ef)

Annual Return



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Company Name: 0-2-5 NURSERY LIMITED

Company Number: 08230302

Date of this return: 26/09/2014

SIC codes: 88910

Company Type: Private company limited by shares

Situation of Registered Office: 22 THORNFIELD ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHERYL ANNE**

Surname: **STARK**

Former names:

Service Address: **22 THORNFIELD ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HARWOOD**

Surname: **STARK**

Former names:

Service Address: **22 THORNFIELD ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/09/2014 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 : 90 ORDINARY A shares held as at the date of this return
Name: PAUL HARWOOD STARK

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: CHERYL ANNE STARK

Authorisation

Authenticated

This form was authorised by one of the following:

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