



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **0-2-5 NURSERY LIMITED**

*Company Number:* **08230302**

*Date of this return:* **26/09/2015**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **22 THORNFIELD ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
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)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : 50 ORDINARY A shares held as at the date of this return  
40 shares transferred on 2015-07-01

*Name:* PAUL HARWOOD STARK

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return

*Name:* CHERYL ANNE STARK

*Shareholding 3* : 40 ORDINARY A shares held as at the date of this return

Name:

CHERYL ANNE STARK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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