



Companies House

AR01 (ef)

Annual Return



X4LTR3MX

Received for filing in Electronic Format on the: **08/12/2015**

Company Name: **BLUEBELLS DAY NURSERY LTD**

Company Number: **03676953**

Date of this return: **01/12/2015**

SIC codes: **85100**

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

Situation of Registered Office: **JOLES FARM
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS JOHN**

Surname: **STAPLES**

Former names:

Service Address: **JOLES FARM PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS JOHN**

Surname: **STAPLES**

Former names:

Service Address: **JOLES FARM PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): SUSANNAH JANE

Surname: STAPLES

Former names:

Service Address: JOLLES FARM
JOLLESFIELD PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1960 *Nationality:* BRITISH
Occupation: PHYSIOTHERAPIST

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MATHEW**

Surname: **TUTTON**

Former names:

Service Address: **JOLES FARM
JOLESFIELD PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH JANE STAPLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS JOHN STAPLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MATHEW TUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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