



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCC057

Company Name: **The Nursery (Wistaston) Limited**

Company Number: **04956319**

Date of this return: **07/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **CONNOLLY**

Former names:

Service Address: **BANK VIEW 160 WISTASTON ROAD WILLASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **CONNOLLY**

Former names:

Service Address: **BANK VIEW 160 WISTASTON ROAD WILLASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6QT**

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

Date of Birth: **08/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address: **BANK VIEW 160 WISTASTON ROAD WILLASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6QT**

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

Date of Birth: **04/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

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 07/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CAROL CONNOLLY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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