

363a (ef)

Annual Return



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Company Name: FIRS FARM NURSERIES LIMITED

Company Number: 05696580

Company Details

Period Ending: 03/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0112

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

FIRS FARM SCROPTON LANE

SCROPTON DERBYSHIRE

DE65 5PN

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	DEBRA LOUISE	COX	Address:	ORCHARD COTTAGE STUBWOOD UTTOXETER ST14 5HX
 Director	r 1 :			
Name:	DEBRA LOUISE	COX		ORCHARD COTTAGE STUBWOOD UTTOXETER ST14 5HX
Date of E	Birth: 15/09/196 7			Occupation: DIRECTOR
Director				
Name:	GAVIN RICHAR	D COX		ORCHARD COTTAGE STUBWOOD UTTOXETER STAFFORDSHIRE ST14 5HX
Date of E	31/ 08/1966	Nationality:	British	Occupation: COMPANY DIRECTOR

Director 3:

Name: DOROTHY MOSEDALE Address: FIRS FARM SCROPTON LANE,

SCROPTON DERBY DE65 5PN

Date of Birth: 10/03/1945 Nationality: British Occupation: DIRECTOR

Director 4:

Name: MICHAEL JOHN MOSEDALE Address: FIRS FARM SCROPTON LANE,

SCROPTON DERBY DE65 5PN

Date of Birth: 16/05/1942 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 99 GBP99

TOTALS

99 GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	33 ORDINARY Shares h	neld as at 03/02/2009	
Name: Address:	DOROTHY MOSEDAL		
Shareholding 2:	33 ORDINARY Shares h		
Name: Address:	MICHAEL JOHN MOS	SEDALE	
 Shareholding 3:	33 ORDINARY Shares h		
Name: Address:	DEBRA LOUSIE COX		
	Authoris	sation	
Authoriser Designo	ation: director	Date Authorised: 27/03/2009	Authenticated: Yes (E/W)