



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MPATV

Company Name: **FIRS FARM NURSERIES LIMITED**

Company Number: **05696580**

Date of this return: **03/02/2013**

SIC codes: **01130**

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

Situation of Registered Office: **FIRS FARM SCROPTON LANE
SCROPTON
DERBYSHIRE
DE65 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA LOUISE**

Surname: **COX**

Former names:

Service Address: **ORCHARD COTTAGE
STUBWOOD
UTTOXETER
ST14 5HX**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBRA LOUISE**

Surname: **COX**

Former names:

Service Address: **ORCHARD COTTAGE
STUBWOOD
UTTOXETER
ST14 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN RICHARD**

Surname: **COX**

Former names:

Service Address: **ORCHARD COTTAGE
STUBWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **MOSEDALE**

Former names:

Service Address: **FIRS FARM
SCROPTON LANE, SCROPTON
DERBY
DE65 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MOSEDALE**

Former names:

Service Address: **FIRS FARM
SCROPTON LANE, SCROPTON
DERBY
DE65 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1942**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS INCLUDING CAPITAL AND REVENUE DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2012-03-05
Name: DOROTHY MOSEDALE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2012-03-05
Name: MICHAEL JOHN MOSEDALE

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: DEBRA LOUSIE COX

Shareholding 4 : 51 ORDINARY shares held as at the date of this return
Name: GAVIN RICHARD COX

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return
Name: DOROTHY MOSEDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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