



Companies House

**AR01** (ef)

**Annual Return**



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**X335UR7S**

*Company Name:* **FIRS FARM NURSERIES LIMITED**

*Company Number:* **05696580**

*Date of this return:* **03/02/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ALL SHARES HAVE EQUAL RIGHTS INCLUDING CAPITAL AND REVENUE DISTRIBUTIONS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* DEBRA LOUSIE COX

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* GAVIN RICHARD COX

*Shareholding 3* : 5 ORDINARY B shares held as at the date of this return

Name: DOROTHY MOSEDALE

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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.