



Companies House
— for the record —

AR01 (ef)

Annual Return



XQK60RKO

Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **FIRS FARM NURSERIES LIMITED**

Company Number: **05696580**

Date of this return: **03/02/2011**

SIC codes: **0112**

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>	99
		<i>Aggregate nominal value</i>	99
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-02-03**
Name: **DOROTHY MOSEDALE**

Shareholding 2 : **33 ORDINARY shares held as at 2011-02-03**
Name: **MICHAEL JOHN MOSEDALE**

Shareholding 3 : **33 ORDINARY shares held as at 2011-02-03**
Name: **DEBRA LOUSIE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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