



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M & S Nurseries Ltd**

*Company Number:* **07115798**

*Date of this return:* **06/12/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **CENTURY HOUSE WEST PARADE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2TE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS DANNIELLE**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **HEATHMOOR PARK ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9LR**

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

*Date of Birth:*    **27/10/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS TONI**

*Surname:* **MCDANIELSON**

*Former names:*

*Service Address:* **WEST PARADE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2EQ**

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

*Date of Birth:* **13/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS SARAH**

*Surname:*                      **MITCHELL**

*Former names:*

*Service Address:*            **WEST PARADE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2EQ**

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

*Date of Birth:*    **20/01/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT WILLIAM COOK**

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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.