



Companies House

AR01 (ef)

Annual Return



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X3154CGA

Company Name: **THE FLOWERS DAY NURSERY LIMITED**

Company Number: **05034203**

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

SIC codes: **88910**

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

Situation of Registered Office: **16 NORTHAMPTON STREET
BATH
AVON
BA1 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PAUL AUSTIN
16 NORTHAMPTON STREET
BATH
AVON
UNITED KINGDOM
BA1 2SN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **AUSTIN**

Former names: **ALCOCK**

Service Address: **16 NORTHAMPTON STREET
BATH
BA1 2SN**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCESCA ANN**

Surname: **AUSTIN**

Former names:

Service Address: **31 LLWYNDERW
THREE CROSSES
SWANSEA
UNITED KINGDOM
SA4 3QG**

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

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **AUSTIN**

Former names:

Service Address: **16 NORTHAMPTON STREET
BATH
AVON
BA1 2SN**

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**
Occupation: **SOFTWARE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL AUSTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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