



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2011**

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

Company Number: **05034203**

Date of this return: **04/02/2011**

SIC codes: **9305**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **AUSTIN**

Former names:

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

Company Director **1**

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

Surname: **AUSTIN**

Former names:

Service Address: **47 PANTYDWR
THREE CROSSES
SWANSEA
UNITED KINGDOM
SA4 3PG**

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 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04
Name: PAUL AUSTIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
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.