



Companies House

**AR01** (ef)

**Annual Return**



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**X40J314O**

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

*Company Number:* **05034203**

*Date of this return:* **03/02/2015**

*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*

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### 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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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.