



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

X2GPYXZM

Company Name: **FIRST STEPS CHILDRENS NURSERY LIMITED**

Company Number: **04610698**

Date of this return: **07/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **GROVE HOUSE 2ND FLOOR
774 - 780 WILMSLOW ROAD DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **GOULD**

Former names:

Service Address: **THE HALF BARN
THE SHORT YARD
WOLVERLEY
KIDDERMINSTER
DY11 5XF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **GOULD**

Former names:

Service Address: **THE HALF BARN
THE SHORT YARD
WOLVERLEY
KIDDERMINSTER
DY11 5XF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH RUTH**

Surname: **GOULD**

Former names:

Service Address: **THE HALF BARN
THE SHORT YARD
WOLVERLEY
KIDDERMINSTER
DY11 5XF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL SHARES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-02-01

Name: **DEBORAH GOULD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-02-01

Name: **ANDREW GOULD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **FIRST STEPS CHILDREN'S NURSERY (GROUP) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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