



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WB4G

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

Company Number: **04610698**

Date of this return: **06/12/2013**

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 06/12/2013 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 : **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.