



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST STEPS NURSERY (BMTH) LIMITED**

Company Number: **06211982**

Date of this return: **13/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **75 OAKDALE ROAD
POOLE
DORSET
BH15 3LD**

Single Alternative Inspection Location (SAIL)

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

**4 CEDAR PARK COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ERIC KEVIN**

Surname: **MARKS**

Former names:

Service Address: **97 EASTFIELD LANE
RINGWOOD
UNITED KINGDOM
BH24 1UW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE EMMA**

Surname: **MARKS**

Former names:

Service Address: **97 EASTFIELD LANE
RINGWOOD
UNITED KINGDOM
BH24 1UW**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 13/04/2016 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: CAROLINE EMMA MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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