

# CS01

## Confirmation statement



Companies House

100551/40



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to  
report changes to the company  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

THURSDAY



A11 \*AB5TE0W0\* #33  
09/06/2022  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number

01001138

Company name in full

ANGELA FLOWERS GALLERY  
LIMITED

### Filling in this form

Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date ①

3/10/2022

### Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X  X  
COMPANY SECRETARY

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc)  <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc)  <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>	ORDINARY SHARES			
15p	ORDINARY SHARES	6,953,948	£1,043,092.20	
	<b>Totals</b>			
<b>Currency table B</b>				
	<b>Totals</b>			
<b>Currency table C</b>				
	<b>Totals</b>			
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ①</b>	<b>Total aggregate amount unpaid ①</b>
		6,953,948	£1,043,092.20	NONE

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

TERENCE W. SOLE

Company name

COMPANY SECRETARY

Address

41 BELTINGE ROAD

Post town

HERNE BAY

County/Region

Postcode

CT6 6DA

Country

U.K.

DX

Telephone

07516756592

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Shareholder Information  
for a non-traded Company

Company Number 01001138  
Company Name ANGELA FLOWERS GALLERY LIMITED  
Class of Shares ORDINARY SHARES OF 15P  
Period From 31/05/2021 To 30/05/2022

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ALAIN ADAM	28,600		
MR RICHARD JOHN BARRETT ADAM	10,000		
MARY ALDRIDGE	1,000		
CHRISTOPHER ANDREAE	15,000		
MARIT ASCHAN	3,000		
JANE STEPHANIE ASSCHER	1,000		
EDGAR ASTAIRE	22,500		
MR PETER ASTAIRE	500		
SIMON ASTAIRE	500		
ROBERT ATKIN	4,000		
ANNETTE BADLAND	1,428		
MARGARET BAILEY	500		
DEXTER BAILEY	1,000		
MR STEPHEN DAVID BARBER	13,000		
DAVID BARNFATHER	1,000		
MR N BENTLEY	250		
JOHN BIRD	800		
MRS KATHRYN LOUISE BIRSS	50,000		
BERNADETTE BLAIR	500		
NICHOLAS BLATCHLEY	3,000		
CHRISTOPHER BOWN	64,250		
FIONNUALA BOYD	4,000		
PAUL BRODIE	1,000		
WENDY BROWNING	1,000		
JACKIE BRUCE	1,500		
PAUL BUCKLEY DECEASED	5,000		
ROSE CAMPBELL	1,000		
DAVID HENDERSON CARGILL	101,574		
NATASHA CARGILL	1,000		
JONQUILL CARGILL	1,000		
MR JOHN WALLACE CARTWRIGHT	9,714		
CGWL NOMINEES LIMITED A/C GC1	5,000		
MARY CHADWICK	4,000		
FAITH CHAPMAN	666		
JACOB DANIEL CLARK	1,428		
MRS CAROLYN ELIZABETH ROSEMARY CLOSE-BROOKS	2,000	2,000	22/11/2021
MRS SONIA COLE	5,000		
JULIAN COULBERT	10,500		
MR COLIN COULSON-THOMAS	500		
JERRY COWHIG	5,000		
ALBERT COWIE	5,000		
MR DAVID COX	500		
BEN CRAZE	4,000		
ANDREW GRAHAM CRIPPS	117,500		
PETER CROOKSTON	600		
EXORS OF C CURRAN DECEASED + EXOR 1 PETER GAMBLE CURRAN + EXOR 2 CONSTANCE CURRAN MCPHEE	68,524		
RACHAEL DAVENHILL	1,428		
DR SHARON KAY DAVENPORT	500		
MR PAUL WILLIAM DAVIES	1,500		
MR PAUL HOLKES DAVIS	2,000		
MR PAUL ALLAN DAVIS + MR DAVID PHILIP HALE PEARCE	1,000		
FRANÇOIS DE LOUVILLE	8,000		
MR FRANCOIS DE TOUCY	16,000		
MR CONRAD FRANCIS DEHN	3,420		
MR SAMUEL G F CHATTERTON DICKSON	15,000		
MRS KAREN MARGARET DEMUTH DOWLEY	1,000		

Shareholder Information  
for a non-traded Company

Company Number 01001138  
Company Name ANGELA FLOWERS GALLERY LIMITED  
Class of Shares ORDINARY SHARES OF 15P  
Period From 31/05/2021 To 30/05/2022

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
GRAHAM EAGLESTONE	500		
MRS JANE ELLIOTT	500		
MR TONY ELLIOTT	500		
MR KEVIN ELLIS	500		
MR THOMAS OSKER ETTERLIN	500		
EUROPEAN PENSION MANAGEMENT LIMITED A/C 10238	10,000		
MRS GILLIAN EVANS DECEASED	250		
JOHN FARRIER	666		
FERLIM NOMINEES LIMITED A/C POOLED	1,000		
MISS ANGELA MARY FLOWERS	510,600		
MR DAN FLOWERS	6,843		
MR MATTHEW D FLOWERS	1,977,007		
FRAN FLOWERS	500		
MR MATTHEW FLOWERS	11,600		
MR MATTHEW FLOWERS	10,000		
LINDY FLOWERS	500		
MRS JUDITH FOORD	5,000		
FORWARDISSUE LTD	40,000		
MR JOHN RICHARD FOSTER	250		
MR URI FRUCHTMANN	15,000		
MR DAVID GARFIELD-DAVIES	1,000		
PETER GLADWIN	4,000		
JONATHAN GLASBROOK-GRIFFITHS	1,000		
BRIONY GLASSCO	3,000		
MR PAUL ANTHONY GRAY	1,000		
MR BARRY GERALD GRAY	250		
GILMAN GUNN	2,000		
IAN HARDING	2,000		
MR ANTHONY JOHN HARDING	10,000		
IAN HARRISON-HANSLEY	1,000		
STEPHEN HAWKINS	1,000		
ALEX HEATH	7,142		
RACHEL HELLER	6,500		
MR LAWRENCE HELLER	7,142		
DAVID HEPHER	1,000		
NICOLA HICKS MBE	1,000		
MR JOHN DONALD HILDRETH	3,000		
JANE HINDLEY	1,000		
MR ANDREW ROMAIN HOCHHAUSER QC	100,000		
NINA HOEVE	668		
RUTH HOLDEN	7,000		
DINAH HOLLAND	10,000		
KEITH HOLMES	3,000		
ANDREW HUGHES	500		
PATRICK HUGHES	10,500		
MARTIN HUNT	2,000		
LUCY JANE HURT	10,000		
MRS BARBARA JANE HYMAN	10,000		
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	20,642	7,142	28/06/2021
MR RICHARD JOHNSON	1,000		
LUCY JONES	700		
MICHAEL JOSEPH	500		
WILLIAM KALLAWAY	1,000		
MS ANNA KATZ	20,000		
JOHN KEANE	10,500		
DENIS GRENFELL KEARSLEY	1,500		
SAEED AHMAD KHAN	5,000		
MRS LESLEY KNOX	1,000		

Company Number 01001138

Company Name ANGELA FLOWERS GALLERY LIMITED

Class of Shares ORDINARY SHARES OF 15P

Period From 31/05/2021 To 30/05/2022

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR BRIAN KNOX	15,000		
THE ESTATE OF JOHN KOBAL + PERS REP TERENCE SOLE	1,000		
VIRGINIA KATHARINE LAWLOR	6,000		
PETER LEACH	1,000		
MR ANTHONY LEFTWICH	2,000		
LION NOMINEES LIMITED A/C RB	15,000		
BARBARA LLOYD DECEASED	3,000		
JOHN LOKER	500		
LYNCHWOOD NOMINEES LIMITED A/C 2006420	44,216		
MR DAVID LYONS	500		
MR DEREK LYONS	500		
ROBIN RUSSELL MACDONALD	5,000		
CHARLES MACKINNON	15,000		
MR DELROY MALCOLM	1,000		
HENRY MANN	2,857		
MR GEORGE NIGEL NEWCOMEN MARTIN	20,000		
MR STEPHEN MATTHEWS	10,000		
NAN-YEONG MATTHEWS + STEPHEN MATTHEWS	10,000		
SIR KIT MCMAHON	41,250		
SIR KIT MCMAHON	41,250		
SUSAN ANGELA MILLAR	500		
PATRICK MILMO	6,000		
H B MONTGOMERY DECEASED	6,000		
MR MAURICE ALEXANDER MORRIS	50,000		
MR THRUSTON MORTON III	5,000		
MR DOUGLAS MURRAY	8,000		
MARION NAGGAR	557,285		
MR GUY ANTHONY NAGGAR	500,000		
ALBERT NAGGAR	500		
GUY NAGGAR	136,900		
MR JONATHAN NAGGAR	50,500		
MR PETER NICHOLS	1,000		
DAVID NUSSBAUM	500		
MRS LUCINDA MARY O'DONOHUE	10,000		
LADY SAMUEL OF WYCH CROSS DECEASED	40,000		
MR PHILIPPE JEAN LOUIS OLLIVIER	19,000		
MARK OSBORNE	2,500		
ISABELLA OULTON	500		
RICHARD HENRY PAIN DECEASED	16,000		
MR MICHAEL PALMER	6,000		
TONY PATERSON	2,000		
ROWLEY PATERSON	4,500		
PERSHING LIMITED	2,500		
BARRY PINCUS	1,000		
MICHAEL PLACE	500		
PAULINE PLACE	1,000		
DR TREVOR ADRIAN POWELL	1,000		
MS SUSAN JEAN PRICKETT	17,500		
MRS SARAH ELIZABETH PUGH	2,000		
CHRISTOPHER RADCLIFFE	1,000		
RATHBONE NOMINEES LIMITED	0	-2,000	22/11/2021
DR JOHN REUTER DECEASED	1,430		
REYKER NOMINEES LTD A/C H345X	5,000		
MR GEORGE ROBERTSON	500		
CAROL ROBERTSON	1,500		
ROCK (NOMINEES) LIMITED A/C 4310140	500		
ROCK (NOMINEES) LIMITED A/C CSHNET	4,000		

Shareholder Information  
for a non-traded Company

Company Number 01001138  
Company Name ANGELA FLOWERS GALLERY LIMITED  
Class of Shares ORDINARY SHARES OF 15P  
Period From 31/05/2021 To 30/05/2022

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
WILLIAM ROY ESQ	4,000		
MRS STELLA SAMUEL	500		
MRS SONIA MARIA ELVINA SHALAM	1,000		
MR JOHN SIMMONS DECEASED	600		
MARY HERMIONE SIMPSON	500		
MARGOT SMITH	2,857		
MR BRIAN DAVID SMITH	20,000		
SMITH & WILLIAMSON NOMINEES LIMITED	30,000		
TERENCE SOLE	6,500		
EXORS OF BETHEL ERIC SOLOMONS DECEASED + EXOR JILL BRANDRETH SOLOMONS + EXOR JONATHAN HAW	1,000		
PHILIP SPARKES	1,428		
JAMES EDWARD STANILAND	2,500		
SUSAN STEELE	3,000		
DIANE STEINBERG	500		
EXORS OF MR JOHN STENHOUSE DECEASED + EXOR 1 DOMINIC CHARLES RICHES + EXOR 2 TIMOTHY LINES	1,000		
LOUISE STEWART	3,000		
JONATHAN STIBY	3,000		
MR WILLIAM HENRY STREETS	3,000		
SUFFOLK LIFE TRUSTEES LIMITED RE 773897	1,785		
ANN SUTTON MBE	1,000		
ROGER PAUL TARR	6,000		
MRS ANGELA MARY VERREN TAUNT	2,000		
MR NICHOLAS TAYLOR	1,540,152		
MICHEL THOMAS	2,000		
HILARY THOMAS	3,000		
PETER THORNTON QC	2,860		
THREE SONS INVESTMENTS LIMITED	2,373		
MISS SARAH CAROLINE TINEY	1,000		
LADY MARINA VAIZEY	2,000		
W S NOMINEES LIMITED	5,500		
W.S (NOMINEES) LIMITED	10,706		
AUDREY WALLROCK	2,000		
MR DAVID WARDER	10,000		
MR WAYNE WARREN	15,000		
ANN WASS	1,000		
ROGER WASS	1,000		
MR REGINALD WATTS	1,000		
WEALTH NOMINEES LIMITED A/C NOMINEE	0	-7,142	28/06/2021
MRS NAOMI G WEAVER DECEASED	40,000		
RALFE WHISTLER	2,000		
CLIFFORD WILLIAMS DECEASED	9,102		
RICHARD ERNEST WILLIAMS	2,000		
MARGARET WILSON	2,850		
WINTERFLOOD SECURITIES LIMITED A/C WINSREP	175		
MISS PETULA WOLFF	500		
MRS CAMILLA DAVAN WOODWARD	14,000		
MRS ANN ELLERKER WOOLF + MR JONATHAN WOOLF + MR ADAM WOOLF	1,430		
THE RT HON THE LORD WOOLF	1,000		

Total In Issue as at 30/05/2022 6,953,948 Shares