Companies House

AR01 (ef)

Annual Return

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Company Name:	**MAYBORN FLORISTS SUNDRIES LIMITED**
Company Number:	**01752250**
Date of this return:	**11/05/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MAYBORN GROUP NORTHUMBERLAND BUSINESS PARK WEST CRAMLINGTON NORTHUMBERLAND UNITED KINGDOM NE23 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALAN STANLEY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ALAN STANLEY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**550100**
		Aggregate nominal value	**550100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR ALL PURPOSES, AND CARRY ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**550100**
		Total aggregate nominal value	**550100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **550100 ORDINARY shares held as at the date of this return**

Name: **MAYBORN 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.