



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

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Company Name: **FLORENCE PRODUCTION LIMITED**

Company Number: **01886972**

Date of this return: **24/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **STOODLEIGH COURT
STOODLEIGH
TIVERTON
DEVON
EX16 9PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR COLLATINUS HALE**

Surname: **NORMAN**

Former names:

Service Address: **STOODLEIGH COURT
STOODLEIGH
TIVERTON
DEVON
EX16 9PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN ROSAMUND**

Surname: **LEAPER**

Former names:

Service Address: **STOODLEIGH COURT
STOODLEIGH
TIVERTON
DEVON
EX16 9PN**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVOR COLLATINUS HALE**

Surname: **NORMAN**

Former names:

Service Address: **STOODLEIGH COURT
STOODLEIGH
TIVERTON
DEVON
EX16 9PN**

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS. 2. RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3. RIGHT TO A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROSAMUND LEAPER**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **IVOR COLLATINUS HALE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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