

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4042528

Company Name in full

Bartleys Flowers Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	7	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

45 Fleming Mead

Any change of
registered office **must**
be notified on form
287.

Post town

Mitcham

County / Region

Surrey

UK Postcode

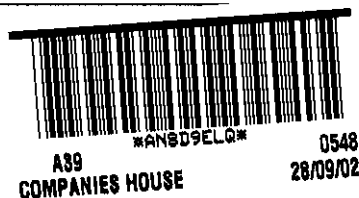
CR4 3LY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5248

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Mr

Forename(s)

Stewart

Surname

Harmer

Address

82 Dulwich Village

Post town

London

County / Region

UK Postcode

SE21 7AJ

Country

Directors**Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		3	9
Forename(s)	Anne Margaret		
Surname	Harmer		
Address	82 Dulwich Village		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SE21 7AJ
Country		Nationality	British
Business occupation	Florists		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	2
		1	9
		6	4
Forename(s)	Stewart		
Surname	Harmer		
Address	82 Dulwich Village		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SE21 7AJ
Country		Nationality	British
Business occupation	Florists		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Stewart Hawmer

Date

1-9-02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ossman Consultants Ltd, 45 Fleming Mead, Mitcham,

Surrey, CR4 3LY

Tel

DX number

DX exchange 10208 715 8000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4042528

Company Name in full | Bartleys Flowers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JOANNE CABLE Address 82 Dulwich Village, London UK postcode SE21 7AJ	£1.00 Ordinary Shares Shares Held 30		
Name Stewart Harmer Address 82 Dulwich Village, London UK postcode SE21 7AJ	£1.00 Ordinary Shares Shares Held 70		
Name Address UK postcode			P.T.O.

CHFP010.

List of past and present shareholders (Continued)

Company Number | 4042528

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name OSSMAN CONSULTANTS LIMITED</p> <p>Address 45 FLEMING MEAD, MITCHAM, SURREY</p> <p>UK postcode CR4 3LY</p>	<p>£1.00 ORDINARY SHARES</p> <p>SHARES HELD</p> <p>0</p>	<p>2</p>	<p>31/07/2000</p>
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			