



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOWERTIME FLORIST LIMITED**

*Company Number:* **04532006**

*Date of this return:* **11/09/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **17 PENPOL TERRACE  
HAYLE  
CORNWALL  
TR27 4BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **NICHOLAS**

*Former names:*

*Service Address:* **14 CLIFTON TERRACE  
HAYLE  
CORNWALL  
TR27 4BP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **PAPAVER HOUSE 57 FORTH AN STRETH  
PHILLACK  
HAYLE  
CORNWALL  
TR27 4QG**

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

*Date of Birth:*    **14/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*        **FLORIST AND PET SUPPLIES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY VOTING SHARES WITH FULL AND EQUAL PARTICIPATION IN CAPITAL AND REVENUE DISTRIBUTIONS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO ATTEND GENERAL MEETINGS.  
ORDINARY A SHARES ARE ELIGIBLE FOR DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK NICHOLAS ESQ

*Shareholding 2* : 100 A ORDINARY shares held as at the date of this return  
*Name:* REBECCA NICHOLAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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