



Companies House

**AR01** (ef)

**Annual Return**



X42HE3EJ

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*Company Name:* **LINDLEY FLOWERS LIMITED**

*Company Number:* **04685598**

*Date of this return:* **04/03/2015**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **25 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LESTER & CO  
25 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **WORMLEIGHTON**

*Former names:*

*Service Address:* **WHITECROFT  
HIGHAM LANE WYKIN VILLAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3EF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALISON**

*Surname:*                                **KENDALL**

*Former names:*

*Service Address:*                        **WHITECROFT  
HIGHHAM LANE WYKIN VILLAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLORIST**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WORMLEIGHTON**

*Former names:*

*Service Address:* **WHITECROFT  
HIGHAM LANE WYKIN VILLAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **FLORIST**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON KENDALL**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WORMLEIGHTON**

## Authorisation

*Authenticated*

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

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