



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H09FD5

Company Name: **Anna Ellul Flowers Limited**

Company Number: **04906788**

Date of this return: **22/09/2014**

SIC codes: **47760**

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

Situation of Registered Office: **107 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINA SOPHIA**

Surname: **SUTCH**

Former names:

Service Address: **90 HARLYN DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANN-MARIE**

Surname: **ELLUL**

Former names:

Service Address: **18A THE CLOSE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1PH**

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

Date of Birth: **07/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CHRISTINA SOPHIA**

Surname: **SUTCH**

Former names:

Service Address: **90 HARLYN DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DA**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE ELLUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA SOPHIA SUTCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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