



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TCAI9

Company Name: **MAISON DES FLEURS LIMITED**

Company Number: **05108584**

Date of this return: **21/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
8 WILBURY ROAD
HOVE
BN3 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE JEAN**

Surname: **RUSH**

Former names:

Service Address: **FLAT 1 8 WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX JAMES**

Surname: **DAWE**

Former names:

Service Address: **26 WORCESTER CRESCENT
WORCESTER CRESCENT
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0LU**

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

Date of Birth: **30/04/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 3 8 WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3AZ**

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

Date of Birth: **25/11/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **FITZGIBBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1964**

Nationality: **BRITISH**

Occupation: **TO BE ADVISED**

Company Director 4

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

Surname: **HASLEWOOD**

Former names:

Service Address: **8 FLAT 6,
8 WILBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JN**

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

Date of Birth: **04/08/1985** *Nationality:* **BRITISH**

Occupation: **INTEGRATION TESTER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD IAIN**

Surname: **NUTTON**

Former names:

Service Address: **C/O ANDREW NUTTON
FLAT 5 8 WILBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **SENIOR BRIDGE ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS JACQUELINE JEAN**

Surname: **RUSH**

Former names:

Service Address: **FLAT 1 8 WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3JN**

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

Date of Birth: **16/03/1949**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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