



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3M6OJ**

*Company Name:* **FLAVOURS COFFEE SHOPS LTD**

*Company Number:* **05968845**

*Date of this return:* **17/10/2013**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **14 BEECH HILL  
OTLEY  
WEST YORKSHIRE  
LS21 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALEXIS**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **23 BRADLEY AVENUE  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1EY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXIS**

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **23 BRADLEY AVENUE  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1EY**

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

*Date of Birth:*    **10/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRENDA ANN**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **23 BRADLEY AVENUE  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1EY**

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

*Date of Birth:* **21/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

## 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>ALL SHARES RANK EQUALLY</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 17/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY FLEMING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA FLEMING**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS FLEMING**

## Authorisation

*Authenticated*

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

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