



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMROSE & PLUM LIMITED**

Company Number: **06886855**

Date of this return: **24/04/2014**

SIC codes: **47910**

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

Situation of Registered Office: **TITHE COTTAGE FERNDEN LANE
HASLEMERE
ENGLAND
GU27 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA HELEN**

Surname: **LEE**

Former names:

Service Address: **TITHE COTTAGE FERNDEN LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3LA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA HELEN**

Surname: **LEE**

Former names:

Service Address: **TITHE COTTAGE FERNDEN LANE**
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SELINA LESLEY**

Surname: **MILES**

Former names:

Service Address: **16 ALLEN ROAD
BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS APPLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA HELEN LEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SELINA LESLEY MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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