



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **TUDOR GREEN FLORISTS LTD**

Company Number: **09145325**

Date of this return: **24/07/2015**

SIC codes: **47760**

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

Situation of Registered Office: **206 HIGH ROAD
LONDON
UNITED KINGDOM
N15 4NP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ITZINGER**

Former names:

Service Address: **40 HAMILTON ROAD
LONDON
ENGLAND
NW11 9EJ**

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

Date of Birth: **18/09/1990** *Nationality:* **UK**

Occupation: **FLORIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS ESTHER CHAYA**

Surname: **ITZINGER**

Former names:

Service Address: **40 HAMILTON ROAD
LONDON
ENGLAND
NW11 9EJ**

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

Date of Birth: **10/12/1994**

Nationality: **UK**

Occupation: **FLORIST**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL 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 24/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-28

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
C ITZINGER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
E C ITZINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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