



Companies House

AR01 (ef)

Annual Return



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X387NBCH

Company Name: **BEAUFORT FLORISTS LIMITED**

Company Number: **04768831**

Date of this return: **18/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **21 COLESHILL ROAD
WARD END
BIRMINGHAM
WEST MIDLANDS
B36 8DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: WOOD

Former names:

Service Address: 186 BROWNFIELD ROAD
SHARP END
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B34 7DX

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **WOOD**

Former names:

Service Address: **186 BROWNFIELD ROAD
SHARP END
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B34 7DX**

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

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**
Full forename(s): **DAMIAN**

Surname: **WOOD**

Former names:

Service Address: **186 BROWNFIELD ROAD
SHARP END
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B34 7DX**

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

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY VOTING RIGHTS ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 18/05/2014 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: **ANNE WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIAN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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