



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QOTWZ

Company Name: **BOUQUET FLORIST LTD**

Company Number: **08489073**

Date of this return: **15/04/2015**

SIC codes: **47760**

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

Situation of Registered Office: **7 CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CUMMINGS**

Former names:

Service Address: **12 NAUNTON WAY
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 9QW**

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

Date of Birth: **17/06/1967**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

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

Surname: **HALLIDAY**

Former names:

Service Address: **22 SHADOW WALK
ELBOROUGH
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 8PH**

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

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**
Occupation: **FLORIST**

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>	0
		<i>Amount unpaid per share</i>	1

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>	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 15/04/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LORRAINE HALLIDAY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CUMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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