Companies House

AR01 (ef)

Annual Return

Company Name:	**BOUQUET FLORIST LTD**
Company Number:	**08489073**
Date of this return:	**15/04/2016**
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: ****/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: ****/08/1968**   *Nationality:* **BRITISH**
Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	1

Prescribed particulars
ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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.