



Companies House

— for the record —

Company Name

JANS FLORAL BOUTIQUE LIMITED **363s Annual Return**

001592 / 15.

Company Type

Private Company Limited By Shares

Company Number

817427

Information extracted from
Companies House records on
18th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A51 *APGM2PTL* 0159
COMPANIES HOUSE 06/11/03

Ref: 817427/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|---------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 27 High Street Rushden Northamptonshire NN10 0QE | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 2 College Street Higham Ferrers Northamptonshire NN9 8DZ | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 5248 | Other retail specialist stores | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 5248 | Other retail specialist stores | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Deborah Ann HOLLOMON Address 6 Oak Street Rushden Northamptonshire NN10 6DX | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Deborah Ann HOLLOMON ceased to be secretary (if applicable) _ / _ / _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Arthur Charles HOLLOMON Address 2 Oak Street Rushden Northamptonshire NN10 6DX Date of birth 13/08/1940 Nationality British Occupation Florist | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Arthur Charles HOLLOMON ceased to be director (if applicable) _ / _ / _ _ _ |

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Deborah Ann HOLLOMON

Name

Address
6 Oak Street
Rushden
Northamptonshire
NN10 6DX

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 28/03/1969

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Florist

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Deborah Ann HOLLOMON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 225 Aggregate Nominal Value of issued shares £225.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 225 Total Nominal value of shares issued £225.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|--|--------------|--------------------------------------|-----------------|--|-----------------|
| > Shareholder Name Mrs P. CATHIN | | Name _____ | | Shares transferred by Mrs P. CATHIN | |
| | | Address _____ | | | |
| Address 74 Blakeriars Rushden Northants | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 75 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |
| > Shareholder Name Mr Arthur Charles HOLLOMON | | Name _____ | | Shares transferred by Mr Arthur Charles HOLLOMON | |
| | | Address _____ | | | |
| Address 2 Oak Street Rushden Northamptonshire NN10 6DX | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 75 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |
| > Shareholder Name Mrs Janet HOLLOMON | | Name _____ | | Shares transferred by Mrs Janet HOLLOMON | |
| | | Address _____ | | | |
| Address 2 Oak Street Rushden Northamptonshire NN10 6DX | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 75 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |
| | | _____ | | _____ | _____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

30 / 10 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

McShane WRIGHT

Telephone number *inc code*

01933 312069

Address

2 College Street
HIGHAM FERRERS
NORTHANTS

DX number *if applicable*

— — — — —

DX exchange

Postcode

NN10 5DZ