



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLORENCE AND TEDDY LIMITED**

Company Number: **08598150**

Date of this return: **05/07/2015**

SIC codes: **47710**

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

Situation of Registered Office: **25 HOLDENHURST VILLAGE
BOURNEMOUTH
BH8 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GARDNER**

Former names:

Service Address: **25 HOLDENHURST VILLAGE
BOURNEMOUTH
DORSET
ENGLAND
BH8 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY ANNE**

Surname: **GARDNER**

Former names:

Service Address: **25 HOLDENHURST VILLAGE
BOURNEMOUTH
DORSET
ENGLAND
BH8 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA SARAH**

Surname: **RICKETTS**

Former names:

Service Address: **25 HOLDENHURST VILLAGE
BOURNEMOUTH
DORSET
ENGLAND
BH8 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1986** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 05/07/2015 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 : 50 ORD shares held as at the date of this return
Name: REBECCA SARAH RICKETTS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ROSEMARY ANNE GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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