



Companies House

AR01 (ef)

Annual Return



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X397Y896

Company Name: **NORBURY FLOWER CENTRE LIMITED**

Company Number: **04781462**

Date of this return: **30/05/2014**

SIC codes: **47190**
56101

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

Situation of Registered Office: **NORBURY FARM JACKSONS LANE**
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 MARLOW ROAD
BLACKLEY
MANCHESTER
UNITED KINGDOM
M9 4EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LLEWELYN LLOYD**

Surname: **JONES**

Former names:

Service Address: **NORBURY FARM JACKSON LANE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5JS**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **LLOYD-JONES**

Former names:

Service Address: **NORBURY FARM
JACKSONS LANE, HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5JS**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **FLORIST WHOLESALE**

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

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES WITH FULL RIGHTS IN RELATION TO VOTING, DIVIDENDS AND IN RELATION TO PARTICIPATING IN ANY DISTRIBUTION, INCLUDING ON A WINDING UP.

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 30/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LLEWELYN JONES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LLOYD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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