



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2015**

X41OP9YY

Company Name: **COOL FLOURISH LIMITED**

Company Number: **03503845**

Date of this return: **03/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FOUNTAIN DALE HOUSE
RICKETT LANE, BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAY**

Surname: **KEELY**

Former names:

Service Address: **HOLLY TREE FARM
MAIN ROAD, HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EF**

Company Director ***I***

Type: **Person**

Full forename(s): **FAY**

Surname: **KEELY**

Former names:

Service Address: **HOLLY TREE FARM
MAIN ROAD, HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS HEATHER**

Surname: **KEELY**

Former names:

Service Address: **14 HIGH STREET
REPTON
DERBY
ENGLAND
DE65 6GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **KEELY**

Former names:

Service Address: **FOUNTAIN DALE HOUSE
FOUNTAIN DALE RICKET LANE
BLIDWORTH
NOTTINGHAMSHIRE
NG21 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAY KEELY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T. KEELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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