



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15VCLFN**

*Company Name:* **BLOOMSBURY FLOWERS LTD**

*Company Number:* **04402274**

*Date of this return:* **25/03/2012**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **LYNWOOD  
WHITE LANE  
HANNINGTON  
HAMPSHIRE  
RG26 5TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH KAY**

*Surname:* **FOYE**

*Former names:*

*Service Address:* **LYNWOOD  
WHITE LANE  
HANNINGTON  
HAMPSHIRE  
RG26 5TN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY MARTIN**

*Surname:*                         **FOYE**

*Former names:*

*Service Address:*                **LYNWOOD  
WHITE LANE  
HANNINGTON  
HAMPSHIRE  
RG26 5TN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>26500</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>26.5</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>PARRI PASSU</b>            |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>26500</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **L LEAVEY**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **A FOYE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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