



Companies House
— for the record —

AR01 (ef)

Annual Return



XVU3UOX4

Received for filing in Electronic Format on the: 08/11/2010

Company Name: **BROADWATER FLOWERS LIMITED**

Company Number: **04563382**

Date of this return: **18/09/2010**

SIC codes: **5248**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY KINGSLEY**

Surname: **TAYLOR**

Former names:

Service Address: **50 FERRING STREET
FERRING
WEST SUSSEX
UNITED KINGDOM
BN12 5JP**

Company Director ***I***

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **MORRISON**

Former names:

Service Address: **51 BALCOMBE AVENUE
WORTHING
UNITED KINGDOM
BN14 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY KINGSLEY**

Surname: **TAYLOR**

Former names:

Service Address: **50 FERRING STREET
FERRING
WEST SUSSEX
UNITED KINGDOM
BN12 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-18
Name: HOUSE OF FLOWERS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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