



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBV5BZ8Q

Company Name: **PHOENIX FLOWERS (UK) LIMITED**

Company Number: **04841744**

Date of this return: **22/07/2011**

SIC codes: **5122**

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

Situation of Registered Office: **62 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2FT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **TRIGELL**

Former names:

Service Address: **62 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2FT**

Company Director **1**

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

Surname: **TRIGELL**

Former names:

Service Address: **62 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2FT**

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

Date of Birth: **25/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **TRIGELL**

Former names:

Service Address: **62 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2FT**

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

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114100
		<i>Aggregate nominal value</i>	114100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ARE ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114100
		<i>Total aggregate nominal value</i>	114100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : **28525 ORDINARY shares held as at the date of this return**
Name: **ISOBEL TRIGELL**

Shareholding 2 : **85575 ORDINARY shares held as at the date of this return**
Name: **GARETH TRIGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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