



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8GA3T**

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

*Company Number:* **04841744**

*Date of this return:* **22/07/2013**

*SIC codes:* **46220**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **57050 ORDINARY shares held as at the date of this return**  
*Name:* **ISOBEL TRIGELL**

*Shareholding 2* : **57050 ORDINARY shares held as at the date of this return**  
**28525 shares transferred on 2012-08-01**  
*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.