



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH HOUSE FLOWER SHOP AND GARDEN CENTRE LIMITED**

Company Number: **04848099**

Date of this return: **28/07/2015**

SIC codes: **47760**

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

Situation of Registered Office: **CONSTRUCTION HOUSE, RUNWELL ROAD
WICKFORD
ESSEX
SS11 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **LA DOMETO
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **LA DOMETO
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0QJ**

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

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **LA DOMETO
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0QJ**

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

Date of Birth: **21/07/1962**

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 AND DIVIDEND 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 28/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ANTHONY MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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