



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K68NGP

Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **AMBROSE FLOWERS LIMITED**

Company Number: **04947905**

Date of this return: **30/10/2013**

SIC codes: **46220**

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

Situation of Registered Office: **CRANMORE STRONGS BANK
HOLBEACH FEN
SPALDING
LINCOLNSHIRE
PE12 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH LESLEY**

Surname: **AMBROSE**

Former names:

Service Address: **CRANMORE STRONGS BANK
HOLBEACH FEN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8ST**

Company Director ***I***

Type: **Person**

Full forename(s): **GERALD**

Surname: **AMBROSE**

Former names:

Service Address: **CRANMORE STRONGS BANK
HOLBEACH FEN
SPALDING
LINCOLNSHIRE
PE12 8ST**

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

Date of Birth: **20/07/1945** *Nationality:* **BRITISH**

Occupation: **FLOWER WHOLESALER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **SUMMERFIELD**

Former names:

Service Address: **19 WELBY GARDENS
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1971**

Nationality: **BRITISH**

Occupation: **RETAIL**

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>			
NORMAL			

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 30/10/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: CAROLINE SUMMERFIELD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GERALD AMBROSE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JUDITH LESLEY AMBROSE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: WAYNE SUMMERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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