



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACACIA FLOWERS LTD**

*Company Number:* **04969231**

*Date of this return:* **19/11/2013**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **8 BROAD STREET  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LIBBY JANE**

*Surname:*                **GRINNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/08/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE. FULL RIGHT ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'THE A PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE A PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'THE B PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE B PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* LIBBY GRINNELL

*Shareholding 2* : **1 A PREFERENCE shares held as at the date of this return**  
*Name:* LIBBY GRINNELL

*Shareholding 3* : **1 B PREFERENCE shares held as at the date of this return**  
*Name:* LIBBY GRINNELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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