



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENSINGTON FLOWERS LIMITED**

Company Number: **05313189**

Date of this return: **14/12/2010**

SIC codes: **5248**

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

Situation of Registered Office: **HILTON CONSULTING 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **LOGAN**

Former names:

Service Address: **117 HAINAULT ROAD
LEYTONSTONE
LONDON
E11 1DT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **LOGAN**

Former names:

Service Address: **117 HAINAULT ROAD
LEYTONSTONE
LONDON
E11 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIET**

Surname: **LOGAN**

Former names:

Service Address: **54 NEWBERY HOUSE
NORTHAMPTON STREET
LONDON
N1 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1974**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : **1 ORDINARY 1 SHARES shares held as at 2010-12-14**
Name: **JULIET LOGAN**

Shareholding 2 : **1 ORDINARY 1 SHARES shares held as at 2010-12-14**
Name: **JOHN GRAHAM LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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