



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **St Florence (Holdings) Limited**

Company Number: **05546349**

Date of this return: **25/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 7 PICKHILL BUSINESS CENTRE
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BROOK**

Former names:

Service Address: **74 SILVER LANE
WEST WICKHAM
KENT
ENGLAND
BR4 0RU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BROOK**

Former names:

Service Address: **74 SILVER LANE
WEST WICKHAM
KENT
ENGLAND
BR4 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : 60000 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD BROOK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2012-08-31
450 shares transferred on 2012-08-31
59000 shares transferred on 2012-08-31
49 shares transferred on 2012-08-31
50 shares transferred on 2012-08-31
1 shares transferred on 2012-08-31
Name: DANIEL EDWARD SCRIVEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2013-04-02
450 shares transferred on 2013-04-02
59000 shares transferred on 2013-04-02
49 shares transferred on 2013-04-02
50 shares transferred on 2013-04-02

1 shares transferred on 2013-04-02

Name:

NICHOLA JANE SCRIVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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