



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MERFAZ

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **POLLEN FLOWERS LTD**

Company Number: **05619459**

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

SIC codes: **47760**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEX ANDREW JULIAN**

Surname: **WHITELEY**

Former names:

Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

Company Director ***1***

Type: **Person**

Full forename(s): **DONAL**

Surname: **CASEY**

Former names:

Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

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

Date of Birth: **08/03/1963**

Nationality: **IRISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **DEX ANDREW JULIAN**

Surname: **WHITELEY**

Former names:

Service Address: **7 HIGH STREET
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2PE**

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

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DONAL CASEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEX WHITELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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