



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAMRUW5F

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*Company Name:* **GIRLS LOVE ROSES LIMITED**

*Company Number:* **05814340**

*Date of this return:* **11/05/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **THE PADDOCKS SILVER HILL  
HINTLESHAM  
IPSWICH  
SUFFOLK  
IP8 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM GORDON**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **THE PADDOCKS  
HILL FARM HINTLESHAM  
IPSWICH  
SUFFOLK  
IP8 3NJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AMANDA FLORENCE**

*Surname:*                           **BOSTOCK**

*Former names:*

*Service Address:*                **THE PADDOCKS  
HILL FARM HINTLESHAM  
IPSWICH  
SUFFOLK  
IP8 3NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL MAN**

## Statement of Capital (Share Capital)

<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*

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN DIVIDEND IF A DIVIDEND IS DECLARED IN RELATION TO THAT CLASS OF SHARES. FULL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP. NOT REDEEMABLE BY THE COMPANY NOR AT THE OPTION OF THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : **0 ORDINARY shares held as at 2011-05-11**  
*Name:* **ALEXANDER & CO NOMINEES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-05-11**  
*Name:* **AMANDA BOSTOCK**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-05-11**  
*Name:* **WILLIAM BOSTOCK**

## *Authorisation*

*Authenticated*

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

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