



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIRLS LOVE ROSES LIMITED**

Company Number: **05814340**

Date of this return: **11/05/2013**

SIC codes: **46420**

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 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)

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

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>	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 11/05/2013 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: **AMANDA BOSTOCK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-07
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.