



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVJ4PL2R

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

*Company Number:* **05814340**

*Date of this return:* **11/05/2010**

*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**

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*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>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 11/05/2010 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

**0 ORDINARY Shares held as at 11/05/2010**

**2 DISPOSED OF IN PERIOD ON 12/05/2009**

*Name:* **ALEXANDER & CO NOMINEES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **AMANDA BOSTOCK**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **WILLIAM BOSTOCK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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