

AR01 (ef)

Annual Return



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19/05/2016

Company Name:

GIRLS LOVE ROSES LIMITED

Company Number:

05814340

Date of this return:

11/05/2016

SIC codes:

46420

Company Type:

Private company limited by shares

THE PADDOCKS SILVER HILL

Situation of Registered

HINTLESHAM

Office:

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: **/06/1955 Nationality: BRITISH

Occupation: RETAIL MAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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