

# **AR01** (ef)

#### **Annual Return**

28/07/2010



XO1OTM2T

Received for filing in Electronic Format on the:

Company Name: Flower Hill Ltd.

Company Number: 06318528

*Date of this return:* 19/07/2010

*SIC codes:* **5248** 

Company Type: Private company limited by shares

Situation of Registered

Office:

YEWS LODGE, THE YEWS

FIRBECK WORKSOP

NOTTINGHAMSHIRE UNITED KINGDOM

S81 8JW

Officers of the company

| Company Secretary | 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | CLIVE ROBERT  |
| Surname:          | DURDY   |
| Former names:     |   |
| Service Address:  | YEWS LODGE THE YEWS, FIRBECK WORKSOP NOTTINGHAMSHIRE UNITED KINGDOM S81 8JW |

| Company Director  Type: Full forename(s):      | <pre>Person CLIVE ROBERT</pre>  |  |  |  |  |
|--|---|--|--|--|--|
| Surname:                                       | DURDY   |  |  |  |  |
| Former names:                                  |   |  |  |  |  |
| Service Address:                               | YEWS LODGE THE YEWS, FIRBECK WORKSOP NOTTINGHAMSHIRE UNITED KINGDOM S81 8JW |  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |   |  |  |  |  |
| Date of Birth: 03/01/1963 Occupation: TEACHER  | Nationality: BRITISH  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): JUNG MI

Surname: DURDY

Former names:

Service Address: YEWS LODGE THE YEWS, FIRBECK

WORKSOP

NOTTINGHAMSHIRE UNITED KINGDOM

S81~8JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1972 Nationality: SOUTH KOREAN

Occupation: FLORIST

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 450 ORDINARY shares held as at 2010-07-19

Name: CLIVE ROBERT DURDY

Shareholding 2 : 499 ORDINARY shares held as at 2010-07-19

Name: JUNG MI DURDY

Shareholding 3 : 51 ORDINARY shares held as at 2010-07-19

Name: KENNETH DURDY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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