



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEBELL FLOWERS LIMITED**

Company Number: **06579519**

Date of this return: **29/04/2012**

SIC codes: **47760**
47789

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

Situation of Registered Office: **43 HIGH STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD THOMAS STUART**

Surname: **GREGORY**

Former names:

Service Address: **56 MONTGOMERY CRESCENT
BOLBECK PARK
MILTON KEYNES
UNITED KINGDOM
MK15 8PR**

Company Director **1**

Type: **Person**

Full forename(s): **BRENDA HELEN**

Surname: **GREGORY**

Former names:

Service Address: **56 MONTGOMERY CRESCENT
BOLBECK PARK
MILTON KEYNES
UNITED KINGDOM
MK15 8PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD THOMAS STUART**

Surname: **GREGORY**

Former names:

Service Address: **56 MONTGOMERY CRESCENT
BOLBECK PARK
MILTON KEYNES
UNITED KINGDOM
MK15 8PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD THOMAS STUART GREGORY**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRENDA HELEN GREGORY**

Shareholding 3 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LLOYD STUART GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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