



Companies House

AR01 (ef)

Annual Return



X3JLYRVM

Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **123 FLOWERS LTD**

Company Number: **08270560**

Date of this return: **26/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 CREWE ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 4NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DEAN**

Surname: **CROWTHER**

Former names:

Service Address: **390 BURNLEY ROAD
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 8EX**

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

Date of Birth: **16/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN MARGARET**

Surname: **MISKELL**

Former names:

Service Address: **10 HENLEY ROAD WYCHWOOD PARK
WESTON
CHESHIRE
UNITED KINGDOM
CW2 5GD**

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

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MISKELL**

Former names:

Service Address: **10 HENLEY ROAD WYCHWOOD PARK
WESTON
CHESHIRE
UNITED KINGDOM
CW2 5GD**

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

Date of Birth: **18/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **MISKELL**

Former names:

Service Address: **1 MOUNT PLEASANT WORSTHORNE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 3LU**

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

Date of Birth: **08/01/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON DEAN CROWTHER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ANN MARGARET MISKELL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER MISKELL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES ALEXANDER MISKELL

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JULIAN RIDGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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