



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & C FLORAL DESIGN LIMITED**

Company Number: **08454851**

Date of this return: **21/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SHILBURN LODGE SHILBURN ROAD
ALLENDALE
HEXHAM
NORTHUMBERLAND
NE47 9LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE VICTORIA**

Surname: **PANTHER**

Former names:

Service Address: **8 WANDYLAW
CHATHILL
UNITED KINGDOM
NE67 5HG**

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

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **TURNEY**

Former names:

Service Address: **SHILBURN LODGE SHILBURN ROAD
ALLENDALE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE47 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CATHERINE VICTORIA PANTHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE TURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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