



Companies House

AR01 (ef)

Annual Return



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X3KU28BT

Company Name: African Violet Centre Limited

Company Number: 03872943

Date of this return: 08/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **LEACH**

Former names:

Service Address: **BROWNSEA BEACH ROAD HOLME-NEXT-THE-SEA
HUNSTANTON
NORFOLK
ENGLAND
PE36 6LG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **CRAKE**

Former names:

Service Address: **BROWNSEA BEACH ROAD HOLME-NEXT-THE-SEA
HUNSTANTON
NORFOLK
ENGLAND
PE36 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **LEACH**

Former names:

Service Address: **BROWNSEA BEACH ROAD HOLME-NEXT-THE-SEA
HUNSTANTON
NORFOLK
ENGLAND
PE36 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **15000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL ANTHONY CRAKE**

Shareholding 2 : **15000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK ANDREW LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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