



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLERY FLOWERS LTD**

Company Number: **07699908**

Date of this return: **11/09/2015**

SIC codes: **47760**

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

Situation of Registered Office: **C/O MRS LINDA ALLEN
OLD COURT HOUSE OLD HALL ST
MALPAS
CHESHIRE
SY14 8NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CLARE**

Surname: **ALLEN**

Former names:

Service Address: **19 LANCELEY COURT
MALPAS
CHESHIRE
GREAT BRITAIN
SY14 8QX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA JOY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1949**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 11/09/2015 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: **LINDA ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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