



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMARYLLIS FLOWER COMPANY LIMITED**

*Company Number:* **SC269025**

*Date of this return:* **09/06/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **28 BRYCE ROAD  
CURRIE  
EDINBURGH  
EH14 5LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE LOUISE**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **28 BRYCE ROAD  
EDINBURGH  
LOTHIAN  
EH14 5LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS ANDREW**

*Surname:*                            **MCCALLUM**

*Former names:*

*Service Address:*                **28 BRYCE ROAD  
EDINBURGH  
LOTHIAN  
EH14 5LW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLORIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOYCE LOUISE**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **28 BRYCE ROAD  
EDINBURGH  
LOTHIAN  
EH14 5LW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **PENSION ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY AND NO VOTING RIGHTS ARE ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE LOUISE MCCALLUM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS ANDREW MCCALLUM**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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