



Companies House

AR01 (ef)

Annual Return



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Company Name: ACACIA FLORISTS LIMITED

Company Number: 04576089

Date of this return: 29/10/2015

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office: 204 MANCHESTER ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7NN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TURNER**

Former names:

Service Address: **MAPLE HOUSE 232 MANCHESTER ROAD
LOSTOCK GRALAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7PL**

Company Director 1

Type: **Person**
Full forename(s): **VIRGINIA RAYE**

Surname: **TURNER**

Former names:

Service Address: **MAPLE HOUSE 232 MANCHESTER ROAD
LOSTOCK GRALAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7PL**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS 1000 GBP DIVIDED INTO 1000 ORDINARY SHARES OF 1 GBP EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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