



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNFLOWER LIMITED**

Company Number: **03292989**

Date of this return: **17/12/2012**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 6 OLD STATION BUSINESS PARK
COMPTON
NEWBURY
BERKSHIRE
ENGLAND
RG20 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MARCUS**

Surname: **NUTBROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **GUBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON MARCUS**

Surname: **NUTBROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1939** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **SIMON MARCUS**

Surname: **NUTBROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266000
		<i>Aggregate nominal value</i>	266000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	266000
		<i>Total aggregate nominal value</i>	266000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2012-04-30

Name: HILARY JANE RENNIE

Shareholding 2 : 1330 ORDINARY shares held as at the date of this return
33250 shares transferred on 2012-01-31
33250 shares transferred on 2012-07-31
30170 shares transferred on 2012-12-14

Name: GORDON MARCUS NUTBROWN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
27250 shares transferred on 2012-04-30
1750 shares transferred on 2012-12-14
1000 shares transferred on 2012-12-14

Name: ROSEMARY ANN NUTBROWN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
132000 shares transferred on 2012-12-14

Name: HILARY JANE RENNIE

Name: GORDON MARCUS NUTBROWN

Name: ROSEMARY ANN NUTBROWN

Shareholding 5 : 133000 ORDINARY shares held as at the date of this return

Name: SIMON MARCUS NUTBROWN

Shareholding 6 : 131670 ORDINARY shares held as at the date of this return

Name: MICHAEL ROBERT GUBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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