



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA0MZF

Company Name: **CORNFLOWER LIMITED**

Company Number: **03292989**

Date of this return: **17/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 6 OLD STATION BUSINESS PARK
COMPTON
NEWBURY
BERKSHIRE
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: ****/12/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: NUTBROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1939 *Nationality:* ENGLISH

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: **/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 17/12/2015 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 : **1330 ORDINARY shares held as at the date of this return**
Name: **GORDON MARCUS NUTBROWN**

Shareholding 2 : **133000 ORDINARY shares held as at the date of this return**
Name: **SIMON MARCUS NUTBROWN**

Shareholding 3 : **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.