



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2012**

X1GBEP4G

Company Name: **FLORA MOTORS (CORNWALL) LTD.**

Company Number: **03422654**

Date of this return: **20/08/2012**

SIC codes: **45111**

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

Situation of Registered Office: **LAKESIDE GARAGE PORTHLEVEN ROAD
HELSTON
CORNWALL
TR13 0RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PRYOR BEGENT FRY & CO
97 MENEAGE STREET
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BOSUSTOW**

Former names:

Service Address: **PINE LODGE CROWAN
PRAZE AN BEEBLE
CAMBORNE
CORNWALL
TR14 9NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **BOSUSTOW**

Former names:

Service Address: **PINE LODGE CROWAN
PRAZE AN BEEBLE
CAMBORNE
CORNWALL
TR14 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM PALMER**

Surname: **BOSUSTOW**

Former names:

Service Address: **PINE LODGE CROWAN
PRAZE AN BEEBLE
CAMBORNE
CORNWALL
TR14 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1953** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **83333 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BOSUSTOW**

Shareholding 2 : **166667 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PALMER BOSUSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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