



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **Floralinc Limited**

Company Number: **04497098**

Date of this return: **21/07/2012**

SIC codes: **46220**
81300

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY JANE**

Surname: **BARLOW**

Former names: **DRING**

Service Address: **DOUBLE ROOF FARM MOULTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6NT**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD PHILIP**

Surname: **BARLOW**

Former names:

Service Address: **DOUBLE ROOF FARM MOULTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6NT**

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	18500
		<i>Aggregate nominal value</i>	18500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B SHARES	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **9250 A SHARES shares held as at the date of this return**
Name: **ANN WILLINGHAM**

Shareholding 2 : **9250 A SHARES shares held as at the date of this return**
Name: **ROSEMARY JAYNE BARLOW**

Shareholding 3 : **8500 B SHARES shares held as at the date of this return**

Name:

RICHARD PHILIP BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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