



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

XEU09QLD

Company Name: **SUNFLOWERS NURSERIES HOLDINGS LIMITED**

Company Number: **07103445**

Date of this return: **14/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **112 HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B46 3BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROL LESLEY**

Surname: **TALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **TALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1966** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194
		<i>Aggregate nominal value</i>	194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194
		<i>Total aggregate nominal value</i>	194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-12-14
	1 shares transferred on 2009-12-14
<i>Name:</i>	TEMPLE SECRETARIES LIMITED
<i>Shareholding 2</i>	: 75 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	PHILIP TALLIS
<i>Shareholding 3</i>	: 75 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	CAROL TALLIS
<i>Shareholding 4</i>	: 31 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	NICHOLAS CURSI
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	JANET CURSI
<i>Shareholding 6</i>	: 3 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	ALAN HEAP

Authorisation

Authenticated

This form was authorised by one of the following:

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