



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.J.FLOWER & SON LIMITED**

*Company Number:* **00750385**

*Date of this return:* **26/01/2011**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **HILLWOOD  
ROTHERFIELD LANE  
MAYFIELD  
EAST SUSSEX  
TN20 6ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LAWRENCE**

*Surname:* **FLOWER**

*Former names:*

*Service Address:* **WEALD FARM  
CASTLE HILL  
ROTHERFIELD  
EAST SUSSEX  
TN6 3RR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW BERNARD**

*Surname:*                           **FLOWER**

*Former names:*

*Service Address:*                **WEALD FARM  
CASTLE HILL  
ROTHERFIELD  
EAST SUSSEX  
TN6 3RR**

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

*Date of Birth:*    **11/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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*

*Shareholding 1* : 51 ORDINARY shares held as at 2011-01-26  
*Name:* ANDREW BERNARD FLOWER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-01-26  
*Name:* RICHARD LAWRENCE FLOWER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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