



Companies House
— for the record —

AR01 (ef)

Annual Return



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X135223L

Company Name: **BUTTERFLIES AND MORE LTD**

Company Number: **07160992**

Date of this return: **17/02/2012**

SIC codes: **91040**

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

Situation of Registered Office: **GREENHOLM NURSERIES RETAIL LAMPLEY ROAD
KINGSTON SEYMOUR
SOMERSET
UNITED KINGDOM
BS21 6SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN ROBERT**

Surname: **VANDERPLANK**

Former names:

Service Address: **WINDWHISTLE LAMPLEY ROAD
KINGSTON SEYMOUR
SOMERSET
UNITED KINGDOM
BS21 6XS**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER STANLEY**

Surname: **GRIFFIN**

Former names:

Service Address: **37 BREMHILL
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9LD**

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **VANDERPLANK**

Former names:

Service Address: **HOLMWOOD NURSERIES WOODHILL
CONGRESBURY
SOMERSET
UNITED KINGDOM
BS49 5AF**

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

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD JOHN ROBERT**

Surname: **VANDERPLANK**

Former names:

Service Address: **WINDWHISTLE LAMPLEY ROAD
KINGSTON SEYMOUR
SOMERSET
UNITED KINGDOM
BS21 6XS**

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

Date of Birth: **02/11/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER GRIFFIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN VANDERPLANK**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN ROBERT VANDERPLANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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