



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N9ROL5**

*Company Name:* **All Seasons Flowers Limited**

*Company Number:* **03472499**

*Date of this return:* **04/11/2012**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **UNIT C SKYPORT HEATHROW ARMADALE ROAD  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW14 0LW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PORGES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **PORGES**

*Former names:*

*Service Address:* **20 WEBSTER GARDENS  
EALING  
LONDON  
ENGLAND  
W5 5ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **CROMEY**

*Former names:*

*Service Address:* **35 HEATHFIELD SOUTH  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW2 7SR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **FLOWER IMPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON CROMEY**

*Shareholding 2* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADAM WILLIAM PORGES**

## *Authorisation*

*Authenticated*

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

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