



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BLOOMFIELDS SPORTS CO.LIMITED**

Company Number: **00226569**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SPORTS PAVILION
98 WELLSWAY
BATH & NORTH EAST
SOMERSET
BA2 4SD**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK GEORGE COVEL**

Address: **9 MENDIP DRIVE
FROME
SOMERSET
BA11 2HS**

Director 1 :

Name: **DEREK GEORGE COVEL**

Address: **9 MENDIP DRIVE
FROME
SOMERSET
BA11 2HS**

Date of Birth:

18/05/1931

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **KENNETH MESSER**

Address: **25 BAY TREE ROAD
BATH
AVON
BA1 6NB**

Date of Birth:

10/09/1930

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **IAN PULLIN**

Address: **8 MORGAN WAY
PEASEDOWN ST JOHN
BATH
BATH N E SOMERSET
BA2 8TT**

Date of Birth: **07/09/1932**

Nationality: **British**

Occupation: **RETIRED**

Director 4 :

Name: **GRAHAME STARR**

Address: **54 SLADEBROOK ROAD
SOUTHDOWN
BATH
AVON
BA2 1LR**

Date of Birth: **30/06/1929**

Nationality: **British**

Occupation: **RETIRED**

Director 5 :

Name: **PAUL BRIAN CLARK
WILLIAMS**

Address: **11 BLOOMFIELD DRIVE
BATH
SOMERSET
BA2 2BQ**

Date of Birth: **19/08/1945**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 06/06/2008

Name: **DORA ESME SHARPE**

Address: **MISSING**

Shareholding 2:

100 ORDINARY Shares held as at 06/06/2008

Name: **ROBERT SCOTT-REID DEC'D**

Address: **MISSING**

Shareholding 3:

25 ORDINARY Shares held as at 06/06/2008

Name:

EMMA AMY BIRD DEC'D

Address:

MISSING

Shareholding 4:

5 ORDINARY Shares held as at 06/06/2008

Name:

LESLIE BRADLEY DEC'D

Address:

MISSING

Shareholding 5:

0 ORDINARY Shares held as at 06/06/2008

100 DISPOSED OF IN PERIOD ON 07/02/2008

Name:

ALEXANDER POLSON

Address:

23 ACACIA GARDENS

BATHPOOL

TAUNTON

TA2 8TA

Shareholding 6:

100 ORDINARY Shares held as at 06/06/2008

Name:

FRANCIS HILDA WHITE

Address:

MISSING

Shareholding 7:

36 ORDINARY Shares held as at 06/06/2008

Name:

SAMUEL HALLETT DEC'D

Address:

MISSING

Shareholding 8:

25 ORDINARY Shares held as at 06/06/2008

Name:

HERBERT WILLIAM TAYLER

Address:

MISSING

Shareholding 9:

0 ORDINARY Shares held as at 06/06/2008
546 DISPOSED OF IN PERIOD ON 07/04/2008

Name:

WILLIAM TURNBULL LYLE

Address:

STOKE HILL HOUSE 10 WARMINSTER ROAD LIMPLEY
STOKE
BATH
BA3 6JL

Shareholding 1:

0 25 ORDINARY Shares held as at 06/06/2008

Name:

ALEXANDER SMITH

Address:

MISSING

Shareholding 1:

1 5 ORDINARY Shares held as at 06/06/2008

Name:

JOHN MOORE DEC'D

Address:

MISSING

Shareholding 1:
2 **10 ORDINARY Shares held as at 06/06/2008**

Name: **JAMES PATTERSON BRODIE**
Address: **MISSING**

Shareholding 1:
3 **25 ORDINARY Shares held as at 06/06/2008**

Name: **L JACKSON DEC'D**
Address: **MISSING**

Shareholding 1:
4 **100 ORDINARY Shares held as at 06/06/2008**

Name: **JOHN WILLIAM KIRKHAM**
Address: **THE OLD RECTORY OAKE**
TAUNTON
TA4 1AR

Shareholding 1:
5 **10 ORDINARY Shares held as at 06/06/2008**

Name: **MOWBRAY ASHTON GREEN**
Address: **MISSING**

Shareholding 1:
6 **14 ORDINARY Shares held as at 06/06/2008**

Name: **COLIN MELLS**
Address: **20 FIRTH PARK CRESCENT**
 HALESOWEN
 WEST MIDLANDS
 B62 9PG

Shareholding 1:
7 **100 ORDINARY Shares held as at 06/06/2008**

Name: **WILLIAM HOLLOWAY DEC'D**
Address: **MISSING**

Shareholding 1:
8 **566 ORDINARY Shares held as at 06/06/2008**

Name: **GRAHAME STARR**
Address: **54 SLADEBROOK ROAD**
SOUTHDOWN
BATH
BA2 1LR

Shareholding 1:
9 **13 ORDINARY Shares held as at 06/06/2008**

Name: **ELAINE PORTLAND STANWAY**
Address: **5 MERESIDE CLOSE**
MACCLESFIELD
CHESHIRE
SK10 3QR

Shareholding 2:
0 **576 ORDINARY Shares held as at 06/06/2008**

Name: **PAUL BRIAN CLARK WILLIAMS**
Address: **11 BLOOMFIELD DRIVE**
BATH
BA2 2BQ

Shareholding 2:
1 **90 ORDINARY Shares held as at 06/06/2008**

Name: **JOHN DAVID HAMATON**
Address: **18 EAST STREET
WEST COKER
YEOVIL
SOMERSET
BA22 9HE**

Shareholding 2:
2 **25 ORDINARY Shares held as at 06/06/2008**

Name: **HARRY BRADLEY DEC'D**
Address: **MISSING**

Shareholding 2:
3 **25 ORDINARY Shares held as at 06/06/2008**

Name: **FRED TILLEY**
Address: **MISSING**

Shareholding 2:
4 **5 ORDINARY Shares held as at 06/06/2008**

Name: **ALFRED JAMES MILFORD**
Address: **MISSING**

Shareholding 2:
5 **50 ORDINARY Shares held as at 06/06/2008**

Name: **ADA BESSIE YERBURY DEC'D**
Address: **MISSING**

Shareholding 2:
6 **50 ORDINARY Shares held as at 06/06/2008**

Name: **MARY JANE MORRIS DEC'D**
Address: **MISSING**

Shareholding 2:
7 **25 ORDINARY Shares held as at 06/06/2008**

Name: **GEORGE HENRY NOWELL**
Address: **MISSING**

Shareholding 2:
8 **20 ORDINARY Shares held as at 06/06/2008**

Name: **HETTY RUTTY DEC'D**
Address: **MISSING**

Shareholding 2:
9 **27 ORDINARY Shares held as at 06/06/2008**

Name: **HAROLD WHITE DEC'D**
Address: **MISSING**

Name: **BETTY WHITE**
Address: **MISSING**

Shareholding 3:
0 **25 ORDINARY Shares held as at 06/06/2008**

Name: **ERNEST ROGERS DEC'D**
Address: **MISSING**

Shareholding 3:
1 **8 ORDINARY Shares held as at 06/06/2008**

Name: **FREDERICK ALBERT IFOULD**
Address: **MISSING**

Shareholding 3:
2 **5 ORDINARY Shares held as at 06/06/2008**

Name: **LIONEL BRODIE**
Address: **MISSING**

Shareholding 3:
3 **25 ORDINARY Shares held as at 06/06/2008**

Name: **JOHN W DEACON DEC'D**
Address: **MISSING**

Shareholding 3:
4 **580 ORDINARY Shares held as at 06/06/2008**

Name: **KENNETH MESSER**
Address: **25 BAY TREE ROAD**
CLAREMONT
BATH
BA1 6NB

Shareholding 3:
5 **25 ORDINARY Shares held as at 06/06/2008**

Name: **ALFRED JAMES SIMS DEC'D**
Address: **MISSING**

Shareholding 3:
6 **50 ORDINARY Shares held as at 06/06/2008**

Name: **EDITH HELENA LEE**
Address: **MISSING**

Shareholding 3:
7 **651 ORDINARY Shares held as at 06/06/2008**

Name: **DEREK COVEL**
9 MENDIP DRIVE
Address: **FROME**
SOMERSET
BA11 2HS

Shareholding 3:
8 **546 ORDINARY Shares held as at 06/06/2008**

Name: **IAN PULLIN**

Address: **8 MORGAN WAY
PEASEDOWN ST. JOHN
BATH
BATH & N.E. SOMERSET
UNITED KINGDOM
BA2 8TT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**