



Companies House

— for the record —

Company Name

BLOOMFIELDS SPORTS
CO.LIMITED

Company Type

Private Company Limited By
Shares

Company Number

226569

Information extracted from
Companies House records on
23rd May 2000

Portman

700800

£15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 226569/06/19

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Sports Pavilion 98 Wellsway Bath Avon BA2 4SD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9261</td><td>Operate sports arenas & stadiums</td></tr></tbody></table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Derek George COVEL Address 65 Napier Road Bath Avon BA1 4LW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek George COVEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek George COVEL Address 65 Napier Road Bath Avon BA1 4LW Date of birth 18/05/1931 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek George COVEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Mary CROFTS Address 4 Abbey Court Edward Street Bath BA2 4DX Date of birth 09/06/1925 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Mary CROFTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	4,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4,000.00	_____

List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/06/1997
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- >** At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return. of 10
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Emma Amy Bird (Dec'd)</u> Address <u>Exec: Miss M. Bird (Dec'd)</u> <u>(no known address of firm)</u> UK Postcode _ _ _ _ _	ORDINARY SHARES 25		
Name <u>Harry Bradley</u> Address <u>15 Kipling Avenue</u> <u>BATH</u> UK Postcode _ _ _ _ _	25		
Name <u>Leslie Bradley</u> Address <u>24 Shakespeare Avenue</u> <u>BATH</u> UK Postcode _ _ _ _ _	5		
Name <u>James Patterson Brodie</u> Address <u>Overdeane</u> <u>Canbe Down</u> <u>BATH</u> UK Postcode _ _ _ _ _	10		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Lionel Brodie Address Overdeane Combe Down BATH UK Postcode - - - - -	5		
Name Derek Covel Address 65 Napier Rd Hyper Weston BATH UK Postcode BA1 4LW	451		
Name Joan Crafts Address 4 Abbey Court Edward Street BATH UK Postcode BA1 4DX	446		
Name Molly Erwood Day Address Southfield Church Road Combe Down BATH UK Postcode - - - - -	30		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>John W. Deacon (dec'd)</u> Address <u>Exec: D. M. Woodward</u> <u>3 Queen Square</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Mowbray Ashton Green</u> Address <u>Manor House</u> <u>Swainswick</u> <u>BATH</u> UK Postcode - - - - -	10		
Name <u>Samuel Hallett</u> Address <u>9 Maple Grove</u> <u>BATH</u> UK Postcode - - - - -	36		
Name <u>John David Hamaton</u> Address <u>18 East St., West Coker</u> <u>YEovil</u> <u>Somerset</u> UK Postcode <u>BA22 9HE</u>	90		

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Name <u>William Holloway</u> Address <u>27 Englishcombe Lane</u> <u>BATH</u> UK Postcode <u> </u>	100		
Name <u>Geoffrey Michael Hunt</u> Address <u>'Gayhurst'</u> <u>Greenaway Lane</u> <u>BATH</u> UK Postcode <u>BA2 4LJ</u>	836		
Name <u>Frederick Albert Iford</u> Address <u>47 Midford Rd</u> <u>BATH</u> UK Postcode <u> </u>	8		
Name <u>L. Jackson (Dec'd)</u> Address <u>Exec: R & D. Jackson</u> <u>Weston, Backwell</u> <u>BRISTOL</u> UK Postcode <u> </u>	25		

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Name <u>John William Kirkham</u> Address <u>The Old Rectory</u> <u>Dane</u> <u>TAVNTON</u> UK Postcode - - - - -	100		
Name <u>Edith Helena Lee</u> Address <u>'Appledore'</u> <u>North Bradley</u> <u>TROWBRIDGE WILTS</u> UK Postcode - - - - -	50		
Name <u>John Erwood Love</u> Address <u>29 Bridgland Street</u> <u>BIDEFORD</u> <u>N. Devon.</u> UK Postcode - - - - -	30		
Name <u>William Turnbull Lye</u> Address <u>Stoke Hill House</u> <u>10 Warminster Rd</u> <u>Limply Stoke, BATH</u> UK Postcode <u>BA3 6JL</u>	446		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Colin R. Mells</u> Address <u>20 Firth Park Crescent</u> <u>HALESOWEN</u> <u>West Midlands</u> UK Postcode <u>B62 9PG</u>	14		
Name <u>Elaine Portland Mells</u> Address <u>5 Mereside Close</u> <u>Macclesfield</u> <u>Cheshire</u> UK Postcode <u>SK10 3QR</u>	13		
Name <u>Kenneth Messer</u> Address <u>25 Baytree Road</u> <u>Claremont</u> <u>BATH</u> UK Postcode <u>BA1 6HB</u>	580		
Name <u>Alfred James Milford</u> Address <u>35 Milton Avenue</u> <u>BATH</u> UK Postcode _____	5		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>John Moore (dec'd)</u> Address <u>Exec: K. Moore</u> <u>24 Queen Square</u> <u>BATH</u> UK Postcode - - - - -	5		
Name <u>Mary Jane Morris (dec'd)</u> Address <u>Exec: R. Ingle</u> <u>14 Charlotte St.</u> <u>BATH</u> UK Postcode - - - - -	50		
Name <u>George Henry Howell</u> Address <u>18 Park Avenue</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Alexander Polson</u> Address <u>23 Acacia Gardens</u> <u>Bathpool</u> <u>TADNTON, Somerset</u> UK Postcode <u>TA2 8TA</u>	100		

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Name <u>Ernest Rogers</u> Address <u>6 Clancer Road</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Hetty Ratty</u> Address <u>Frome Road House</u> <u>Frome Road</u> <u>BATH</u> UK Postcode - - - - -	20		
Name <u>Robert Scott-Reid (dec'd)</u> Address <u>Exec: J.R. Jackson</u> <u>29 Gay Street</u> <u>BATH</u> UK Postcode - - - - -	100		
Name <u>Dora Esme Sharpe</u> Address <u>23 Woodland Court</u> <u>BATH</u> UK Postcode - - - - -	33		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Alfred James Sims</u> Address <u>33 Bloomfield Park</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Alexander Smith</u> Address <u>113 Wells way</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Herbert William Tayler</u> Address <u>'Agra'</u> <u>Combe Down</u> <u>BATH</u> UK Postcode - - - - -	25		
Name <u>Fred Tillyer</u> Address <u>32 Wells way</u> <u>BATH</u> UK Postcode - - - - -	25		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Francis Hilda White</u> Address <u>28 Devonshire Bldgs.</u> <u>BATH</u> UK Postcode <u> </u>	100		
Name <u>Harold & Betty White</u> Address <u>South Lodge</u> <u>Sion Hill</u> <u>BATH</u> UK Postcode <u> </u>	27		
Name <u>Ada Bessie Verbury</u> Address <u>Sunnyside</u> <u>Sion Hill</u> <u>BATH</u> UK Postcode <u> </u>	50		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J.S. Covel
(Director / Secretary)

Date

29.06.2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th June 2001** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

19439595

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. D.G. COVEL

Telephone number inc code

01225 332140

Address

65 HARPER RD
UPPER WESTON
BATH

DX number if applicable

__ __ __ __

DX exchange

Postcode

BA1 4LW