



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00226569**

Date of this return: **06/06/2011**

SIC codes: **9261**

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

Situation of Registered Office: **THE SPORTS PAVILION
98 WELLSWAY
BATH & NORTH EAST SOMERSET
BA2 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRENVILLE JOHN**

Surname: **INGLESON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DEREK GEORGE**

Surname: **COVEL**

Former names:

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

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

Date of Birth: **18/05/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HADDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR GRENVILLE JOHN**

Surname: **INGLESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GRAHAME**

Surname: **STARR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL BRIAN CLARK**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : **25 ORDINARY shares held as at 2011-06-06**
Name: **EMMA BIRD**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-06**
Name: **HARRY BRADLEY**

Shareholding 3 : **10 ORDINARY shares held as at 2011-06-06**
Name: **JAMES BRODIE**

Shareholding 4 : **5 ORDINARY shares held as at 2011-06-06**
Name: **LIONEL BRODIE**

Shareholding 5 : **651 ORDINARY shares held as at 2011-06-06**
Name: **DEREK COVEL**

Shareholding 6 : **10 ORDINARY shares held as at 2011-06-06**
Name: **MOWBRAY GREEN**

Shareholding 7 : **25 ORDINARY shares held as at 2011-06-06**

Name: JOHN DEACON

Shareholding 8 : 5 ORDINARY shares held as at 2011-06-06
Name: LESLEY BRADLEY

Shareholding 9 : 36 ORDINARY shares held as at 2011-06-06
Name: SAMUEL HALLETT

Shareholding 10 : 90 ORDINARY shares held as at 2011-06-06
Name: JOHN HAMATON

Shareholding 11 : 100 ORDINARY shares held as at 2011-06-06
Name: WILLIAM HOLLOWAY

Shareholding 12 : 8 ORDINARY shares held as at 2011-06-06
Name: FREDERICK IFOULD

Shareholding 13 : 25 ORDINARY shares held as at 2011-06-06
Name: L JACKSON

Shareholding 14 : 100 ORDINARY shares held as at 2011-06-06
Name: JOHN KIRKHAM

Shareholding 15 : 50 ORDINARY shares held as at 2011-06-06
Name: EDITH LEE

Shareholding 16 : 14 ORDINARY shares held as at 2011-06-06
Name: COLIN MELLS

Shareholding 17 : 13 ORDINARY shares held as at 2011-06-06
Name: ELAINE STANWAY

Shareholding 18 : 580 ORDINARY shares held as at 2011-06-06
Name: GRENVILLE JOHN INGLESON

Shareholding 19 : 5 ORDINARY shares held as at 2011-06-06
Name: ALFRED MILFORD

Shareholding 20 : 5 ORDINARY shares held as at 2011-06-06
Name: JOHN MOORE

Shareholding 21 : 50 ORDINARY shares held as at 2011-06-06
Name: MARY MORRIS

Shareholding 22 : 25 ORDINARY shares held as at 2011-06-06

Name: **GEORGE NOWELL**

Shareholding 23 : **546 ORDINARY shares held as at 2011-06-06**
Name: **TOM HADDON**

Shareholding 24 : **25 ORDINARY shares held as at 2011-06-06**
Name: **ERNEST ROGERS**

Shareholding 25 : **20 ORDINARY shares held as at 2011-06-06**
Name: **HETTY RUTTY**

Shareholding 26 : **100 ORDINARY shares held as at 2011-06-06**
Name: **ROBERT SCOTT-REID**

Shareholding 27 : **33 ORDINARY shares held as at 2011-06-06**
Name: **DORA SHARPE**

Shareholding 28 : **25 ORDINARY shares held as at 2011-06-06**
Name: **ALFRED SIMMS**

Shareholding 29 : **25 ORDINARY shares held as at 2011-06-06**
Name: **ALEXANDER SMITH**

Shareholding 30 : **566 ORDINARY shares held as at 2011-06-06**
Name: **GRAHAM STARR**

Shareholding 31 : **25 ORDINARY shares held as at 2011-06-06**
Name: **HERBERT TAYLER**

Shareholding 32 : **25 ORDINARY shares held as at 2011-06-06**
Name: **FRED TILLEY**

Shareholding 33 : **100 ORDINARY shares held as at 2011-06-06**
Name: **FRANCIS WHITE**

Shareholding 34 : **27 ORDINARY shares held as at 2011-06-06**
Name: **HAROLD WHITE**

Name: **BETTY WHITE**

Shareholding 35 : **576 ORDINARY shares held as at 2011-06-06**
Name: **PAUL WILLIAMS**

Shareholding 36 : **50 ORDINARY shares held as at 2011-06-06**

Authorisation

Authenticated

This form was authorised by one of the following:

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