



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00226569**

Date of this return: **06/06/2014**

SIC codes: **93120**

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

Situation of Registered Office: **THE SPORTS PAVILION 98 WELLSWAY
BATH
ENGLAND
BA2 4SD**

Officers of the company

Company Secretary 1

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

Surname: **HIGGS**

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: **24 LYNFIELD ROAD
FROME
SOMERSET
ENGLAND
BA11 4JB**

Country/State Usually Resident: **ENGLAND**

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 JOHN RAYMOND**

Surname: **HIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1951**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **56 COURT FARM ROAD
LONGWELL GREEN
BRISTOL
ENGLAND**

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

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

Company Director **5**

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

Surname: **HEPBURN**

Former names:

Service Address: **14 ENTRY HILL
BATH
ENGLAND
BA2 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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 06/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA BIRD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HARRY BRADLEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES BRODIE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LIONEL BRODIE**

Shareholding 5 : **651 ORDINARY shares held as at the date of this return**
Name: **DEREK COVEL**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **MOWBRAY GREEN**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: JOHN DEACON

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: LESLEY BRADLEY

Shareholding 9 : 36 ORDINARY shares held as at the date of this return
Name: SAMUEL HALLETT

Shareholding 10 : 90 ORDINARY shares held as at the date of this return
Name: JOHN HAMATON

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM HOLLOWAY

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: FREDERICK IFOULD

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: L JACKSON

Shareholding 14 : 100 ORDINARY shares held as at the date of this return
Name: JOHN KIRKHAM

Shareholding 15 : 50 ORDINARY shares held as at the date of this return
Name: EDITH LEE

Shareholding 16 : 14 ORDINARY shares held as at the date of this return
Name: COLIN MELLS

Shareholding 17 : 13 ORDINARY shares held as at the date of this return
Name: ELAINE STANWAY

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: ALFRED MILFORD

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: JOHN MOORE

Shareholding 20 : 50 ORDINARY shares held as at the date of this return
Name: MARY MORRIS

Shareholding 21 : 25 ORDINARY shares held as at the date of this return
Name: GEORGE NOWELL

Shareholding 22 : 546 ORDINARY shares held as at the date of this return

Name: TOM HADDON

Shareholding 23 : 25 ORDINARY shares held as at the date of this return
Name: ERNEST ROGERS

Shareholding 24 : 20 ORDINARY shares held as at the date of this return
Name: HETTY RUTTY

Shareholding 25 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT SCOTT-REID

Shareholding 26 : 33 ORDINARY shares held as at the date of this return
Name: DORA SHARPE

Shareholding 27 : 25 ORDINARY shares held as at the date of this return
Name: ALFRED SIMMS

Shareholding 28 : 25 ORDINARY shares held as at the date of this return
Name: ALEXANDER SMITH

Shareholding 29 : 25 ORDINARY shares held as at the date of this return
Name: HERBERT TAYLER

Shareholding 30 : 25 ORDINARY shares held as at the date of this return
Name: FRED TILLEY

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: FRANCIS WHITE

Shareholding 32 : 27 ORDINARY shares held as at the date of this return
Name: BETTY WHITE

Name: HAROLD WHITE

Shareholding 33 : 576 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAMS

Shareholding 34 : 50 ORDINARY shares held as at the date of this return
Name: ADA YERBURY

Shareholding 35 : 566 ORDINARY shares held as at the date of this return
Name: JOHN BARRY BUFFERY

Shareholding 36 : 580 ORDINARY shares held as at the date of this return

Name: JOHN HIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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