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ANNUAL RETURN

12

Company number

CN 1493031

☐

Company name

BLOOMING MARVELLOUS LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

DA 2 1 0 9 9 5

**Date of next return**

I wish to make the next return to

DB

**Registered Office**

This the address at the date of this return

RO REGINA HOUSE, 124 FINCHLEY ROAD

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode NW3 5JS

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 1 7

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T1

T2

X Private company limited by shares

T3

T4

T5

T6

T7

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MRS

VIVIANNE ELIZABETH

PRINGLE

AD

19 HARTSWOOD ROAD

Post town LONDON

County/Region

Postcode W12 9NE

Country

\*Voluntary details

## Directors

1493031

Name \*Style/Title

CD MS

Forenames

SUZANNAH RUTH

Surname

FOX

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 19 STRATFORD GROVE, PUTNEY

Post town LONDON

County/Region

Postcode SW15 1NV Country

Date of birth

DO 2 8 0 7 6 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name \*Style/Title

CD MR

Forenames

SHAN SHANTI

Surname

KUMAR

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 47 SPRINGFIELD AVENUE, MERTON PARK

Post town LONDON

County/Region

Postcode SW20 9JR Country

Date of birth

DO 0 5 0 8 4 4

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

\*Voluntary details

# Directors

1493031

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MS
JUDITH BARBARA	
LEVER	
AD	52 WESTBOURNE PARK ROAD
Post town	LONDON
County/Region	
Postcode	W2 5PH
Country	
DO	3 0 0 8 4 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	MARVELLOUS MAILING LTD, BLOOMING MARVELLOUS RETAIL LTD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MR
RODERICK KYLE	
MACRAE	
AD	28 REDMORE ROAD, HAMMERSMITH
Post town	LONDON
County/Region	
Postcode	W6 0HZ
Country	
DO	2 1 0 8 6 3
Nationality	NA BRITISH
OC	PRODUCTION MANAGER
OD	NONE

\*Voluntary details

# Directors

1493031

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MRS
JANET MARY	
MILAN	
AD	19 MOORFIELD ROAD
Post town	CHESSINGTON
County/Region	SURREY
Postcode	KT9 1AU
Country	
DO	2 2 0 1 4 3
Nationality	NA BRITISH
OC	PERSONNEL MANAGER
OD	NONE

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MRS
VIVienne ELIZABETH	
PRINGLE	
AD	19 HARTSWOOD ROAD
Post town	LONDON
County/Region	
Postcode	W12 9NE
Country	
DO	0 2 1 0 5 5
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	MARVELLOUS MAILING LTD, BLOOMING MARVELLOUS RETAIL LTD

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A ORDINARY	275	275.00
B ORDINARY	225	225.00
Totals	500	500.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed

*V.R.*

Secretary/Director\*

(\* delete as appropriate)

Date

15/9/95

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

NYMAN LIBSON PAUL/AP

124 FINCHLEY ROAD

LONDON

NW3 5JS

Postcode

Telephone N/AP/1407/389B

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
02	MS JUDITH BARBARA LEVER 52 WESTBOURNE PARK ROAD, LONDON W2 5PH
01	MRS VIVIENNE ELIZABETH PRINGLE 19 HARTSWOOD ROAD, LONDON W12 9NE

### Account of shares

[illegible]