



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOMSBURY INVESTMENTS LIMITED**

Company Number: **03289441**

Date of this return: **09/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 28E- 29A RING ROAD
BURNTWOOD BUSINESS PARK
BURNTWOOD
STAFFORDSHIRE
WS7 3JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **DODD**

Former names:

Service Address: **50 HIGHFIELDS ROAD
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
WS7 4QU**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AT COMPANY MEETINGS, PARTICIPATE IN ANY DIVIDENDS PAID, PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON A WINDING UP. THERE ARE NO REDEMPTION RIGHTS CURRENTLY ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **55000 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM DODD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LORRAINE WARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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