



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOMS OF BRESSINGHAM LIMITED**

Company Number: **03659183**

Date of this return: **29/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **THE GARDEN CENTRE GROUP SYON PARK
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA SCARLETT**

Surname: **JENKINSON**

Former names:

Service Address: **8 STANMORE
BEEDON
NEWBURY
BERKSHIRE
RG20 8SR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANTONIA SCARLETT**

Surname: **JENKINSON**

Former names:

Service Address: **8 STANMORE
BEEDON
NEWBURY
BERKSHIRE
RG20 8SR**

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

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS CHARLES GILMOUR**

Surname: **MARSHALL**

Former names:

Service Address: **GLAN HONDDU HOUSE
LLANDEFAELOG FACH
BRECON
POWYS
LD3 9PP**

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

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	0.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : 9 ORDINARY shares held as at the date of this return
Name: BLOOMS OF BRESSINGHAM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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