



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X971KFER

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*Company Name:* **BLOOMS OF BRESSINGHAM LIMITED**

*Company Number:* **03659183**

*Date of this return:* **29/10/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **C/O THE GARDEN CENTRE GROUP HOLDINGS LTD  
258 BATH ROAD  
SLOUGH  
ENGLAND  
SL1 4DX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JENKINSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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):*              **MR RICHARD LEON**  
*Surname:*                        **KOZLOWSKI**  
*Former names:*  
*Service Address:*              **34 STUBBS WOOD**  
   **AMERSHAM**  
   **BUCKINGHAMSHIRE**  
   **HP6 6EX**

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

*Date of Birth:*   **13/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS CHARLES GILMOUR**  
*Surname:*                        **MARSHALL**  
*Former names:*  
*Service Address:*              **GLAN HONDDU HOUSE**  
   **LLANDEFÆLOG FACH**  
   **BRECON**  
   **POWYS**  
   **LD3 9PP**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JULIAN**  
*Surname:*                        **PIERPOINT**  
*Former names:*  
*Service Address:*              **ROCKVALE 33 WEST STREET**  
   **DORMSLAND**  
   **SURREY**  
   **RH7 6QP**

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

*Date of Birth:*    **28/04/1968**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>.9</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**9 ORDINARY Shares held as at 29/10/2009**

*Name:*

**BLOOMS OF BRESSINGHAM HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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