



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIMBLES LTD**

Company Number: **05841420**

Date of this return: **10/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **38-39 ALBERT ROAD
TAMWORTH
STAFFORDSHIRE
B79 7JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RLL SECRETARIES LTD**

*Registered or
principal address:* **38-39 ALBERT ROAD
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7JS**

European Economic Area (EEA) Company

Register Location: **B79 7JS**
Registration Number: **5922499**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **BERRY**

Former names:

Service Address: **2 KESTREL DRIVE
OLD SARUM
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPUTER
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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