



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2014**

**X36ERUJF**

*Company Name:* **BOM GROUP HOLDINGS LIMITED**

*Company Number:* **06202950**

*Date of this return:* **04/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CLUE HOUSE, PETHERTON ROAD  
HENGROVE  
BRISTOL  
BS14 9BZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANE BARBARA**

Surname: **JEWELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS JAMES**

Surname: **DROHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1982** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLARE EMILY**

*Surname:* **ELFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>486429</b>
		<i>Aggregate nominal value</i>	<b>486429</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>486429</b>
		<i>Total aggregate nominal value</i>	<b>486429</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **410971 ORDINARY shares held as at the date of this return**  
*Name:* **THE JCD COMPANY TRUST FUND**

*Shareholding 2* : **30944 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES DROHAN**

*Shareholding 3* : **30943 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE EMILY DROHAN**

*Shareholding 4* : **13571 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BARBARA JEWELL**

## *Authorisation*

*Authenticated*

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

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