



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOMIN DISTRIBUTION LIMITED**

Company Number: **08257111**

Date of this return: **17/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **BUCHANAN-COOK**

Former names:

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7HQ**

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JORDAN**

Surname: **BUCHANAN-COOK**

Former names:

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7HQ**

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

Date of Birth: **15/01/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS AND WILL RANK EQUALLY IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NEIL DIXON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALEX BUCHANAN-COOK**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **JORDAN BUCHANAN-COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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