



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVI7OY**

*Company Name:* **BLOOMIN DISTRIBUTION LIMITED**

*Company Number:* **08257111**

*Date of this return:* **17/10/2015**

*SIC codes:* **74909**

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

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

**Officers of the company**

*Company Director*    ***1***

*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:*    **\*\*/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **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.