



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

**X57AURTC**

---

*Company Name:* **BOOMF LIMITED**

*Company Number:* **08765823**

*Date of this return:* **19/05/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **144A CLERKENWELL ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
EC1R 5DF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CAPEL**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **41 DORDRECHT ROAD  
LONDON  
UNITED KINGDOM  
W3 7TF**

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

*Date of Birth:*    **\*\*/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **STOCKTON HOUSE WARMINSTER  
STOCKTON  
WILTSHIRE  
UNITED KINGDOM  
BA12 0SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                                **MIDDLETON**

*Former names:*

*Service Address:*                        **FLAT 2 17 OLD CHURCH STREET**  
    **CHELSEA**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW3 5DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1987**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOSEPH**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **12 HILLCREST WAYE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CAMERON**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **237 BERGEN STREET APT 1  
BROOKLYN  
NEW YORK  
USA  
11217**

*Country/State Usually Resident:*    **BROOKLYN, USA**

*Date of Birth:*    **\*\*/08/1971**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>285713</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>28.5713</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3.5</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>134442</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>13.4442</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>7.78</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0001</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1420155</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>142.0155</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **2857 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BREDON**

*Shareholding 2* : **6427 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT AUSTIN**

*Shareholding 3* : **5261 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA VICTORIA BELL**

*Shareholding 4* : **514 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEER SINGH BHARAJ**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1315 shares transferred on 2015-11-30**  
*Name:* **CAROLINE ROGERS**

*Shareholding 6* : **6427 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHRISTNER**

*Shareholding 7* : **13152 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BAGGETT**

*Shareholding 8* : **3213 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER DRIOT**

*Shareholding 9* : **14286 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN JENNINGS**

*Shareholding 10* : **13152 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CAIRNS LIMITED**

*Shareholding 11* : **1428 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER DOHERTY**

*Shareholding 12* : **1928 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLIE GILKES**

*Shareholding 13* : **10960 ORDINARY shares held as at the date of this return**



*Name:*                    **HOWARD COLVIN**

*Shareholding 14*    : **65741 ORDINARY shares held as at the date of this return**  
                                   **8598 shares transferred on 2015-11-30**

*Name:*                    **NICHOLAS DAVID JENKINS**

*Shareholding 15*    : **10356 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN BELL**

*Shareholding 16*    : **2857 ORDINARY shares held as at the date of this return**

*Name:*                    **KEITH MORGAN**

*Shareholding 17*    : **1315 ORDINARY shares held as at the date of this return**

*Name:*                    **LIZ SPICER-SHORT**

*Shareholding 18*    : **3213 ORDINARY shares held as at the date of this return**

*Name:*                    **PIERRE LUSSATO**

*Shareholding 19*    : **2857 ORDINARY shares held as at the date of this return**

*Name:*                    **MATT WHEELER**

*Shareholding 20*    : **16436 ORDINARY shares held as at the date of this return**

*Name:*                    **MATTHEW FRANK**

*Shareholding 21*    : **12853 ORDINARY shares held as at the date of this return**

*Name:*                    **JAMES MATTHEWS**

*Shareholding 22*    : **478554 ORDINARY shares held as at the date of this return**

*Name:*                    **MINT DIGITAL LIMITED**

*Shareholding 23*    : **1285 ORDINARY shares held as at the date of this return**

*Name:*                    **RAHUL MOODGAL**

*Shareholding 24*    : **2571 ORDINARY shares held as at the date of this return**

*Name:*                    **FABIO MORANDI**

*Shareholding 25*    : **8927 ORDINARY shares held as at the date of this return**

*Name:*                    **MR ALASDAIR FORMAN**

*Shareholding 26*    : **1315 ORDINARY shares held as at the date of this return**

*Name:*                    **MR ANDREW CAPEL BELL**

*Shareholding 27*    : **31142 ORDINARY shares held as at the date of this return**

*Name:*                    **MR DAVID VINCENT MUTRIE FRANK**

*Shareholding 28* : 29583 ORDINARY shares held as at the date of this return  
*Name:* MR GORDON PRATT

*Shareholding 29* : 454242 ORDINARY shares held as at the date of this return  
*Name:* MR JAMES WILLIAM MIDDLETON

*Shareholding 30* : 5714 ORDINARY shares held as at the date of this return  
*Name:* MR PAUL FISHER

*Shareholding 31* : 18142 ORDINARY shares held as at the date of this return  
*Name:* MR PETER BELL

*Shareholding 32* : 113152 ORDINARY shares held as at the date of this return  
*Name:* MR STEPHEN JOSEPH O'CONNOR

*Shareholding 33* : 2857 ORDINARY shares held as at the date of this return  
*Name:* MR TIMOTHY JAMES MORGAN

*Shareholding 34* : 1315 ORDINARY shares held as at the date of this return  
*Name:* MR WILL BELL

*Shareholding 35* : 10960 ORDINARY shares held as at the date of this return  
*Name:* PETER PHELPS

*Shareholding 36* : 3213 ORDINARY shares held as at the date of this return  
*Name:* ANDY PHILLIPPS

*Shareholding 37* : 400 ORDINARY shares held as at the date of this return  
*Name:* QUINTESSENTIALLY VENTURES LIMITED

*Shareholding 38* : 2600 ORDINARY shares held as at the date of this return  
1285 shares transferred on 2015-11-30  
*Name:* CAROLINE ROGERS

*Shareholding 39* : 10960 ORDINARY shares held as at the date of this return  
*Name:* RUDOLPH WOLFF GLOBAL PORTFOLIO LTD

*Shareholding 40* : 2857 ORDINARY shares held as at the date of this return  
*Name:* SANDY STURDY

*Shareholding 41* : 3213 ORDINARY shares held as at the date of this return  
*Name:* JOANNE SENDELL

*Shareholding 42* : 3213 ORDINARY shares held as at the date of this return

*Name:* BAHARUL SHAYEB

*Shareholding 43* : 1928 ORDINARY shares held as at the date of this return

*Name:* DUNCAN STIRLING

*Shareholding 44* : 19280 ORDINARY shares held as at the date of this return

*Name:* NIGEL TAE

*Shareholding 45* : 14286 ORDINARY shares held as at the date of this return

*Name:* TAIN HUEI HSIA

*Shareholding 46* : 3213 ORDINARY shares held as at the date of this return

*Name:* MATTHEW WITT

---

### *Authorisation*

*Authenticated*

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

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