



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLOOMSWOOD LIMITED**

*Company Number:* **05247099**

*Date of this return:* **30/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **52 FRONT STREET  
ACOMB  
YORK  
YO24 3BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELIZABETH**

*Surname:* **MONKMAN**

*Former names:*

*Service Address:* **ANGRAM HOUSE 81 STATION LANE  
BIRKENSHAW  
BRADFORD  
BD11 2JE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN ELIZABETH**

*Surname:*                **MONKMAN**

*Former names:*

*Service Address:*        **ANGRAM HOUSE 81 STATION LANE  
BIRKENSHAW  
BRADFORD  
BD11 2JE**

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

*Date of Birth:*    **05/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **MONKMAN**

*Former names:*

*Service Address:* **ANGRAM HOUSE  
81 STATION LANE, BIRKENSHAW  
BRADFORD  
BD11 2JE**

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

*Date of Birth:* **06/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## 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*

SHARES RANK EQUALLY IN ALL RESPECTS.

## 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 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 85 ORDINARY shares held as at 2010-09-30  
*Name:* ROBERT WILLIAM MONKMAN

*Shareholding 2* : 15 ORDINARY shares held as at 2010-09-30  
*Name:* GILLIAN ELIZABETH MONKMAN

## *Authorisation*

*Authenticated*

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

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