



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE REAL TREE COMPANY LIMITED**

Company Number: **05254510**

Date of this return: **08/10/2014**

SIC codes: **02100**

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

Situation of Registered Office: **47 BRYNMORE DRIVE
MACCLESFIELD
CHESHIRE
SK11 7WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTINE**

Surname: **BLOOM**

Former names:

Service Address: **47 BRYNMORE DRIVE
MACCLESFIELD
CHESHIRE
SK11 7WA**

Company Director **1**

Type: **Person**
Full forename(s): **EDMUND ADRIAN**

Surname: **BLOOM**

Former names:

Service Address: **47 BRYNMORE DRIVE
MACCLESFIELD
CHESHIRE
SK11 7WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHRISTMAS TREE GROWER-
RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	29250
		<i>Aggregate nominal value</i>	29250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH THE ORDINARY A AND ORDINARY B SHARES CARRY EQUAL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS ON EACH CLASS OF SHARE AS RECOMMENDED BY THE DIRECTORS, ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP OR LIQUIDATION AND HAVE EQUAL RIGHT TO ANY SURPLUS ARISING FROM SUCH AN EVENT.

Class of shares	ORDINARY B	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH THE ORDINARY A AND ORDINARY B SHARES CARRY EQUAL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS ON EACH CLASS OF SHARE AS RECOMMENDED BY THE DIRECTORS, ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP OR LIQUIDATION AND HAVE EQUAL RIGHT TO ANY SURPLUS ARISING FROM SUCH AN EVENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32500
		<i>Total aggregate nominal value</i>	32500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **29250 ORDINARY A shares held as at the date of this return**
Name: **EDMUND ADRIAN BLOOM**

Shareholding 2 : **3250 ORDINARY B shares held as at the date of this return**
Name: **EDMUND ADRIAN BLOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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