



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2013**

**X2M6WE8H**

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

*Company Number:* **05254510**

*Date of this return:* **08/10/2013**

*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)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>29250</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>29250</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*

**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.**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>3250</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3250</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>32500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>32500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : 29250 ORDINARY A shares held as at the date of this return**  
**Name: EDMUND ADRIAN BLOOM**

**Shareholding 2 : 0 ORDINARY B shares held as at the date of this return**  
**10 shares transferred on 2012-10-29**  
**Name: LAURENCE STUART BLOOM**

**Shareholding 3 : 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.