



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOMSWOOD LIMITED**

Company Number: **05247099**

Date of this return: **30/09/2011**

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: **22 WILBERFORCE WAY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0QA**

Company Director **1**

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

Surname: **MONKMAN**

Former names:

Service Address: **22 WILBERFORCE WAY**
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B92 0QA

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: **22 WILBERFORCE WAY
SOLIHULL
WEST MIDLANDS
B92 0QA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 50 ORDINARY shares held as at 2011-09-30
35 shares transferred on 2010-12-07

Name: ROBERT WILLIAM MONKMAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-30

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.