



Companies House
— for the record —

363a_(ef)

Annual Return



XGPMLDPB

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **BLOOMSWOOD LIMITED**

Company Number: **05247099**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**52 FRONT STREET
ACOMB
YORK
YO24 3BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ELIZABETH
MONKMAN**

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

Director 1 :

Name: **GILLIAN ELIZABETH
MONKMAN**

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT WILLIAM
MONKMAN**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 30/09/2009

Name: **ROBERT WILLIAM MONKMAN**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 30/09/2009
34 DISPOSED OF IN PERIOD ON 31/07/2009

Name: **GILLIAN ELIZABETH MONKMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**