



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05254510**

*Date of this return:* **08/10/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BLOOM**

*Former names:*

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

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*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 GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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>		

## 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 08/10/2009 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:*

**90 ORDINARY A Shares held as at 08/10/2009**

*Name:*

**EDMUND ADRIAN BLOOM**

*Address:*

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*Shareholding 2:*

**10 ORDINARY B Shares held as at 08/10/2009**

*Name:*

**LAURENCE STUART BLOOM**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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