



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2009

Company Name: **BLOOM MARTIN LIMITED**

Company Number: **01345759**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 MUSEUM STREET
LONDON
WC1A 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ANDREW JOHN
MICHAEL BOASTE**

Address: **38 ORNAN ROAD
HAMPSTEAD
LONDON
NW3 4QB**

Director 1 :

Name: **ALEXANDER PAUL BRICK**

Address: **12 THE BISHOPS AVENUE
LONDON
N2 0AN**

Date of Birth: **26/09/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DANIEL BROCH**

Address: **25 HURST AVENUE
LONDON
N6 5TX**

Date of Birth: **28/12/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1545000	GBP154500
<i>TOTALS</i>		
	1545000	GBP154500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/09/2008
257500 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **S.L. HART**
Address: **63 HAVERSTOCK HILL**
NW3 4SL

Shareholding 2:

0 ORDINARY Shares held as at 23/09/2008
386249 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **A.M. BLOOM**
Address: **15 ROWDON AVENUE**
LONDON
NW10 2AJ

Shareholding 3:

0 ORDINARY Shares held as at 23/09/2008
386251 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **A.A. BLOOM**
Address: **28 HONITON ROAD**
LONDON
NW6 6QD

Shareholding 4:

0 ORDINARY Shares held as at 23/09/2008
257500 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **N.A. HART**
Address: **36A CROFTDOWN ROAD**
LONDON
NW5 1EN

Shareholding 5:

0 ORDINARY Shares held as at 23/09/2008
257500 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **R.J. HART**
Address: **12 ROSECROFT AVENUE**
LONDON
NW3 7QB

Shareholding 6:

1545000 ORDINARY Shares held as at 23/09/2008

Name:

EVERYMAN MEDIA LIMITED

Address:

**37 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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