AR01 (ef)

Annual Return

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Company Name:	**BIALYSTOCK & BLOOM LIMITED**
Company Number:	**01529048**
Date of this return:	**28/02/2013**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 THE MEWS** **BRIDGE ROAD** **TWICKENHAM** **TW1 1RF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARSHA CAROLE**

Surname: **MYERS**

Former names:

Service Address: **31 DEVONSHIRE PLACE MEWS**
LONDON
W1G 6DB

Company Director *1*

Type: **Person**

Full forename(s): **MR. LAURENCE**

Surname: **MYERS**

Former names:

Service Address: **31 DEVONSHIRE PLACE MEWS**
LONDON
W1G 6DB

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

Date of Birth: **29/07/1936**   *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MYERS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-11-30

Name: **TOM KINNINMONT**

Name: **LAURENCE MYERS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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