



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32Y0S8O

Company Name: **BIALYSTOCK & BLOOM LIMITED**

Company Number: **01529048**

Date of this return: **28/02/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 28/02/2014 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 : **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.