

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2092674

Company name in full

BLOOR LIMITED

Date of this return

The information in this return is made up to

Day Month

12 18/10 16/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Year Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HULME BARNS FARM

WARRINGTON FORD

KJUTSFORD

CHESHIRE

WIALL 6 LOPEL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

0111

07/08/2009

660

COMPANIES HOUSE

29/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the	55 KING STRET				
registered office, state here where it is kept					
Post town	Knur 27070				
County/Region	CHESHIRE -				
UK Postcode	WIALILO LOIDIZL				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here					
where it is kept Post town					
County/Region					
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee wi share capital	thout				
Private company limited by shares exem section 30 Private company limited by guarantee exunder section 30					
Private unlimited company with share ca	pital				
Private unlimited company without share	capital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name *Style/Ti	tle				
this area to provide details of joint secretaries).	(s) VANESSA NANCY				
†† Tick the box if the Surnar	ne Blook				
address shown is a service address for the beneficiary of a Address	HULME BALDS FARM				
Confidentiality Order granted under section	LARRIVACTON ROAD MERCE				
723B of the Companies Act 1985. Otherwise, give your usual Post to	NN KNUTSFORD				
roeldontial address In	on CHESHIRE ode LA LA LO LO LO LO LA LA				
or Scottish firm, give the registered or principal office address.					
te	try ENGCEND				
the partners or the name of the partnership and	17 <u> 1</u>				
office address					

Directors Please list the directors *Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u>. </u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	12 19/10 13/11 12 14 10
		Forename(s)	HARLY BATHONY EDWARD
†† Tick the box if the		Surname	BLOOR
address shown is a service address for the beneficiary of a	•	Address ††	HULLE BARNE FARM
Confidentiality Order granted under section			WARRINGTON ROAD MERE
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	[Knut Stope
residential address. In the case of a	С	ounty/Region	CHESHIRE
corporation or Scottis firm, give the registere or principal office	h ed	UK Postcode	HBU6 LOLIZL
address.		Country	ENGLAND
		Nationality	BUTISH
	Busines	ss occupation	FARMER
Directors Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
,,,,,,,,		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address.		Country	
		Nationality	<u> </u>
	Busines	ss occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OLDINARY	900	\$900
		1	1
	<u> </u>	1	[
		<u> </u>	
			+ 900
	Totals	900	75 (80
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	a private or non-traded pu e complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, plo A	ease
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Hatter Blan	7	Date 27.7.64
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		Continuation sheets	S
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	4.,	
name is the corporate or firm name	Date of birth	
	Forename(s) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	† <u> </u>
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	
residential address. In the case of a	County/Region	n [
corporation or Scottisi firm, give the registere or principal office address.		
addi u ss.	Country	
	Nationality	,
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a	Name *Style/Title Date of birtle	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birtl Forename(s	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birtl Forename(s Surname	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical	l order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the		· ·	Day Month Year
corporate or firm	D	ate of birth	
	F	orename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the		Address ††	
beneficiary of a Confidentiality Order		radioss []	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	Cou	inty/Region	
corporation or Scottis firm, give the register or principal office	_	K Postcode	
address.		Country	
		Nationality	
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	Dusiness	occupation	
Directors Please list the directors Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	·		
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name D	*Style/Title	Day Month Year
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	20	92	2 6-	•	ease use a continuation sheet if r	equirea)
Company name in full	LA	K	N	Slool	LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
HAE BLOOR	ORDINALY 900				
Name	- 11 '				
EXOL! NA BLOOK - DECEASED		OLDIAKRY 450	1 544 200		
Name					
Name					
Name					
			.,,,==		
Name					
Name					
Name					
Name					

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number					
	Company	/ number			

<u> </u>		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
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Name				
Name				
			<u> </u>	