



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOMFIELDS LIMITED**

Company Number: **04595324**

Date of this return: **20/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **66 COLLEGE ROAD
MAIDSTONE
KENT
ME15 6SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MADELINE JANE**

Surname: **COURT**

Former names:

Service Address: **CLEAVELAND
CHART ROAD
CHART SUTTON
KENT
ME17 3RB**

Company Director **I**

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **BLOOMFIELD**

Former names:

Service Address: **17 PEVEREL DRIVE
BEARSTED PARK
MAIDSTONE
KENT
ME14 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1955**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER GEOFFREY**
Surname: **WALLER**
Former names:
Service Address: **42 COLLEGE ROAD**
 HISTORIC DOCKYARD
 CHATHAM
 KENT
 ME4 4JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1947** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

1000 ORDINARY Shares held as at 20/11/2009

Name: **ANNE PATRICIA BLOOMFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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