

# **AR01** (ef)

### **Annual Return**



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Company Name: WALTER BLOM & SON LIMITED

Company Number: 04605294

Date of this return: 29/11/2009

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

PRIMROSE NURSERIES

Office:

MELCHBOURNE

**BEDFORD** 

**BEDFORDSHIRE \** 

**MK44 1ZZ** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): CHRISTOPHER JOSEPH CHARLES

Surname: **BLOM** 

Former names:

Service Address: 1 SPRING LANE

YIELDEN BEDFORD MK44 1AT

Company Director 1

Type: Person

Full forename(s): RONALD JOSEPH MARIE

Surname: BLOM

Former names:

Service Address: BIRWELL LODGE

SHELTON

**HUNTINGDON** 

**CAMBRIDGESHIRE** 

**PE18 0NR** 

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1936 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY  | Number allotted<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|---|--|--------|
| Currency                  | GBP   | Amount paid per share<br>Amount unpaid per share | 1<br>0 |
| Prescribed<br>particulars | ALL SHARES CARRY EQUAL VOTING RIGHTS AND RANK PARI-PASSU WITH REGARD TO DIVIDENDS AND ALL OTHER MATTERS |  |        |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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

1 ORDINARY Shares held as at 29/11/2009

Name: TRUSTEES OF WB TRUST

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 |
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