



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOM AND GREEN LIMITED**

Company Number: **05306435**

Date of this return: **07/12/2011**

SIC codes: **47910**

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

Situation of Registered Office: **COTSWOLD HOUSE
1 CROMPTON ROAD GROUNDWELL
SWINDON
WILTSHIRE
SN25 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **3 KELSTON ROAD
KEYNSHAM
BRISTOL
AVON
BS31 2JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **3 KELSTON ROAD**
 KEYNSHAM
 BRISTOL
 AVON
 BS31 2JH

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

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL VICTOR**

Surname: **SWABEY**

Former names:

Service Address: **6 ROEDEAN CRESCENT
ROEHAMPTON
LONDON
SW15 5JU**

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTTS OF STOW LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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