



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOM MEDIA (UK) LIMITED**

Company Number: **05695068**

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

SIC codes: **73120**

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

Situation of Registered Office: **MARSHALL'S MILL MARSHALL STREET
LEEDS
ENGLAND
LS11 9YJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **CRAVEN**

Former names:

Service Address: **2 VALLEY TERRACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR PETER**

Surname: **GRINDROD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LOCKWOOD**

Former names:

Service Address: **15 PADDOCK DRIVE
SUNNYSIDE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 3ZE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WADSWORTH**

Former names:

Service Address: **24 WOODLANDS GROVE
LEEDS
WEST YORKSHIRE
LS25 7RW**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1085
		<i>Aggregate nominal value</i>	1085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1085
		<i>Total aggregate nominal value</i>	1085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **BRIAN WADSWORTH**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CRAVEN**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MARTIN**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **PHILIP JEFFERIES**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ASHER**

Shareholding 6 : **235 ORDINARY shares held as at the date of this return**
Name: **GORDON MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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