



Companies House

AR01 (ef)

Annual Return



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X335STDK

Company Name: **Newbloom Limited**

Company Number: **06045781**

Date of this return: **09/01/2014**

SIC codes: **64201**

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

Situation of Registered Office: **SUITE 7 ARKLEIGH MANSIONS 200 BRENT STREET
LONDON
ENGLAND
NW4 1BJ**

Officers of the company

Company Secretary 1

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

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES, FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **ESTHER BLOOM**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR REUVEN BLOOM**

Shareholding 3 : **25 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR REUVEN BLOOM

Shareholding 4 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR HADLEY NEWMAN

Shareholding 5 : 25 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR HADLEY NEWMAN

Shareholding 6 : 25 ORDINARY B 1 GBP shares held as at the date of this return

Name: KEELEY NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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