



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

**X59C252A**

*Company Name:* **BLOOMING MARVELLOUS PLANTS LTD**

*Company Number:* **06258685**

*Date of this return:* **24/05/2016**

*SIC codes:* **01290**

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

*Situation of Registered Office:* **KORKETTS FARM, AYLESBURY ROAD  
SHIPTON  
WINSLOW  
BUCKS  
MK18 3JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDSAY MARGARET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **GLADE HOUSE SPINNEY LANE  
ASPLEY GUISE  
BEDS  
MK17 8JT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXIA SUSAN**

*Surname:*                            **BALLANCE**

*Former names:*

*Service Address:*                **GLADE HOUSE  
SPINNEY LANE  
ASPLEY GUISE  
BEDS  
MK17 8JT**

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

*Date of Birth:*    **\*\*/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* ALEXIA BALLANCE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY WALKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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