



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

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Company Name: **BLOOMSBURY GROUP HOLDINGS LIMITED**

Company Number: **06551044**

Date of this return: **01/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **122 - 126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA URSZULA**

Surname: **PIELAT**

Former names:

Service Address: **39 STATION ROAD
CRAYFORD
DARTFORD
DA1 3QR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA URSZULA**

Surname: **PIELAT**

Former names:

Service Address: **39 STATION ROAD
CRAYFORD
DARTFORD
DA1 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1972** *Nationality:* **POLISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
DA12 1JX**

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

Date of Birth: **16/07/1934** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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: **BRIAN THOMAS WADLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA URSZULA PIELAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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