



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bloomwurp Limited**

Company Number: **08395675**

Date of this return: **08/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **LAMB**

Former names:

Service Address: **BARMOOR CASTLE LOWICK
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2TR**

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

Date of Birth: **21/05/1954** *Nationality:* **ENGLISH**

Occupation: **CARAVAN PARK OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **MCIVOR**

Former names:

Service Address: **12 HAWKSHILL DRIVE
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 0BS**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANN LAMB

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JANE MCIVOR

Authorisation

Authenticated

This form was authorised by one of the following:

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