



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOM CONSULTANCY LIMITED**

Company Number: **SC408107**

Date of this return: **23/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **37 MURUESTON DRIVE
LIVINGSTON
WEST LOTHIAN
EH54 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN RUSSELL**

Surname: **BROWNING**

Former names:

Service Address: **37 MURIESTON DRIVE
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 9AU**

Company Director 1

Type: **Person**
Full forename(s): **MS PAULA JANE**

Surname: **RADCLIFFE**

Former names:

Service Address: **37 MURIESTON DRIVE
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 9AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 ORD shares held as at the date of this return
Name: PAULA RADCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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