Annual Return

Company Name: BLOOMING MARVELLOUS LIMITED

Company Number: 07642785

Date of this return: 23/05/2015

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office:
81 KNOWSLEY ROAD
BOOTLE
MERSEYSIDE
L20 4NH

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>FAY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCCARTY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>336 SCOTLAND ROAD</td>
</tr>
<tr>
<td></td>
<td>LIVERPOOL</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>L5 5AQ</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): FAYE

Surname: MCCARTY

Former names:

Service Address: 336-338 SCOTLAND ROAD
LIVERPOOL
L5 5AQ

Country/State Usually Resident: MERSEYSIDE

Date of Birth: 25/08/1986
Nationality: BRITISH

Occupation: NONE
Company Director 2

Type: Person
Full forename(s): MR HUMPHREY ROBERT

Surname: SHAW

Former names:

Service Address: 336 SCOTLAND ROAD
LIVERPOOL
UNITED KINGDOM
L5 5AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1954
Occupation: NONE

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  1  

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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  : 1 ORDINARY shares held as at the date of this return
Name:  HUMPHREY SHAW

Shareholding 2  : 60 ORDINARY shares held as at the date of this return
Name:  FAYE MCCARTY

Shareholding 3  : 39 ORDINARY shares held as at the date of this return
Name:  HUMPHREY SHAW

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.