Annual Return

Company Name: BLOOMING MARVELLOUS LIMITED

Company Number: 07642785

Date of this return: 23/05/2013

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
Company Secretary

Type: Person
Full forename(s): FAY
Surname: MCCARTY

Former names:

Service Address: 336 SCOTLAND ROAD
LIVERPOOL
UNITED KINGDOM
L5 5AQ
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
Occupation: NONE
Nationality: BRITISH
Company Director

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted: 100</th>
<th>Aggregate nominal value: 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share: 1</td>
<td>Amount unpaid per share: 1</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

---

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 100</th>
<th>Total aggregate nominal value: 100</th>
</tr>
</thead>
</table>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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**

Name: HUMPHREY SHAW

**Shareholding 2**

Name: FAYE MCCARTY

**Shareholding 3**

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.