Company Name: BLOOMING MARVELLOUS LIMITED

Company Number: 07642785

Date of this return: 03/05/2016

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office: 81 KNOWSLEY ROAD
BOOTLE
MERSEY SIDE
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: **/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: **/04/1954

Nationality: BRITISH

Occupation: NONE
Statement of Capital  (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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.