



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOMIN SPINDLERS NURSERIES LTD**

Company Number: **08980370**

Date of this return: **07/04/2015**

SIC codes: **47760**

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

Situation of Registered Office: **EDINBURGH HOUSE 17 CLWYD STREET
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 3LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EMMA ELIZABETH**

Surname: **NICHOLSON**

Former names:

Service Address: **EDINBURGH HOUSE 17 CLWYD STREET
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 3LA**

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

Date of Birth: **24/09/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SPINDLER**

Former names:

Service Address: **POULTRY FARM SEALAND ROAD
SEALAND
CHESTER
UNITED KINGDOM
CH1 6BS**

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

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK SPINDLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA ELIZABETH NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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