



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V2O4O

Company Name: **C.& S. BULL**

Company Number: **01685930**

Date of this return: **20/03/2013**

SIC codes: **68100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

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

Date of Birth: **30/11/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of shares	PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RELATERADIO LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SPRINGBUTTON LIMITED

Shareholding 3 : 300000 PREFERENCE shares held as at the date of this return

Name: PINEAPPLE CORP LTD

Shareholding 4 : 199998 ORDINARY shares held as at the date of this return

Name: PINEAPPLE CORP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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