



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8FM6VY5**

*Company Name:* **Bullear Residents Association Limited**

*Company Number:* **02731165**

*Date of this return:* **15/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY HAROLD**

*Surname:*                           **CAINES**

*Former names:*

*Service Address:*                **BINDON 48 HARTLEY OLD ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 4HG**

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

*Date of Birth:*    **04/04/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOSEPH WILLIAM**

*Surname:*                           **CASSIDY**

*Former names:*

*Service Address:*                **12 FAIRWAYS  
KENLEY  
SURREY  
UNITED KINGDOM  
CR8 5HY**

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

*Date of Birth:*   **17/04/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **UNKNOWN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIMESH DILIP**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **FLAT 2 SILVERMERE COURT  
10 FOXLEY HILL ROAD  
PURLEY  
UNITED KINGDOM  
CR8 2HB**

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

*Date of Birth:*    **24/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CAROL**

*Surname:*                      **TEASDALE**

*Former names:*

*Service Address:*            **23 LAMBOURN AVENUE  
STONE CROSS  
PEVENSEY  
UNITED KINGDOM  
BN24 5PQ**

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

*Date of Birth:*    **30/12/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* E BULWORTHY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* Z H Z IBRAHIM & M M Z MAKARY (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* C D TREASDALE

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* L HUNG-KWONG

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* A DERRIMAN

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* CHEERBEAM PROPERTIES LIMITED

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* NIMESH DILIP PATEL

*Shareholding 8* : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
1 shares transferred on 2010-09-22

*Name:* ROBERT BRUCE WHITE & SARAH GRACE LABRUM (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* ANNINGTON RENTALS (NO.5) LIMITED

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* S ELLIS

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* M P TOMEI & L TOMEI (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* RICHARD HARTIGAN & STEPHEN ALEXANDER HARTIGAN (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15

*Name:* RAJA NARAYAN & BHAVANI NARAYAN (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* MICHAEL CASSIDY & VERONICA CASSIDY (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-15  
*Name:* ZUBEEDA HOSEIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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