



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

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Company Name: **Bullear Residents Association Limited**

Company Number: **02731165**

Date of this return: **15/07/2012**

SIC codes: **98000**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 GBP1 SHARES shares held as at the date of this return
Name: E BULWORTHY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: Z H Z IBRAHIM & M M Z MAKARY (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C D TREASDALE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L HUNG-KWONG

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A DERRIMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHEERBEAM PROPERTIES LIMITED

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NIMESH DILIP PATEL

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNINGTON RENTALS (NO.5) LIMITED

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S ELLIS

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M P TOMEI & L TOMEI (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD HARTIGAN & STEPHEN ALEXANDER HARTIGAN (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAJA NARAYAN & BHAVANI NARAYAN (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL CASSIDY & VERONICA CASSIDY (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ZUBEEDA HOSEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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