



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKOGGLQC

Company Name: **BULLEAR RESIDENTS ASSOCIATION LIMITED**

Company Number: **02731165**

Date of this return: **15/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **CAINES**

Former names:

Service Address: **BINDON 48 HARTLEY 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 NIMESH DILIP**
Surname: **PATEL**
Former names:
Service Address: **FLAT 2, SILVERMERE COURT
10 FOXLEY HILL ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2HB**

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

Date of Birth: **24/06/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL**
Surname: **TEASDALE**
Former names:
Service Address: **29 BARBUDA QUAY
SOVEREIGN HARBOUR EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 5SX**

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

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

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 15/07/2010 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 15/07/2010

Name: **E BULWORTHY**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

Z H Z IBRAHIM & M M Z MAKARY (JOINTLY)

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

C D TREASDALE

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

L HUNG-KWONG

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name: **A DERRIMAN**

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name: **CHEERBEAM PROPERTIES LIMITED**

Address:

Shareholding : 7

0 ORDINARY GBP1 SHARES Shares held as at 15/07/2010
1 DISPOSED OF IN PERIOD ON 17/12/2009

Name: **ROBERT LEAVER & GEMMA DIBBS (JOINTLY)**

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name: **NIMESH DILIP PATEL**

Address:

Shareholding : 9

0 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

1 DISPOSED OF IN PERIOD ON 18/12/2009

Name: **STEPHEN PANNELL**

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

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

Address:

Shareholding : 11

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 12

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 13

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 14

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 15

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 16

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 17

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 18

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 19

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

ANNINGTON RENTALS (NO.5) LIMITED

Address:

Shareholding : 20

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name: **S ELLIS**

Address:

Shareholding : 21

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

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

Address:

Shareholding : 22

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

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

Address:

Shareholding : 23

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

RAJA NARAYAN & BHAVANI NARAYAN (JOINTLY)

Address:

Shareholding : 24

1 ORDINARY GBP1 SHARES Shares held as at 15/07/2010

Name:

MICHAEL CASSIDY & VERONICA CASSIDY (JOINTLY)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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