



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBP9XD**

*Company Name:* **BULLEAR RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02731165**

*Date of this return:* **15/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CENTRO PLC  
MID-DAY COURT 30 BRIGHTON ROAD  
SUTTON,  
SURREY  
UNITED KINGDOM  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRO PLC**

*Registered or  
principal address:* **MIDDAY COURT 30 BRIGHTON ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5BN**

## *European Economic Area (EEA) Company*

*Register Location:* **MIDDAY COURT 30 BRIGHTON ROAD SUTTON SURREY SM2 5BN**

*Registration Number:* **2268711**

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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  
CR8 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*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):*            **EMMA MARY**

*Surname:*                      **GROGAN**

*Former names:*               **O'REGAN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **EIRE**

*Date of Birth:*   **22/01/1976**                            *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **PATEL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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 15/07/2014 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:* E M GROGAN

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N C RANGESH

*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:* MR M BOND

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MRS S GURMANI

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR K H ILLINGWORTH

*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 H LAM

*Name:* E LAM

*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:* MR J J O'REGAN

*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

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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.