



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLEAR RESIDENTS ASSOCIATION LIMITED**

Company Number: **02731165**

Date of this return: **15/07/2015**

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
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**

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**

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)

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 15/07/2015 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: MISS S LAD

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MISS E J PAINE

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MR N MICHAEL

Name: MRS K MICHAEL

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: MISS E E DEMPSEY

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E LAM

Name: M H 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

Authorisation

Authenticated

This form was authorised by one of the following:

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