



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLIVANT MEDIA LIMITED**

Company Number: **06850612**

Date of this return: **09/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BULLIVANT**

Former names:

Service Address: **LITTLE MANOR HAM GREEN
FECKENHAM
REDDITCH
WORCESTERSHIRE
B97 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BULLIVANT**

Former names:

Service Address: **TOWER BARN
SILLINS HALL BARNS, SILLINS LANE
REDDITCH
WORCESTERSHIRE
B97 5TP**

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

Date of Birth: **26/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BULLIVANT**

Former names:

Service Address: **THE LITTLE MANOR HAM GREEN
NR FECKHAM
REDDITCH
WORCESTERSHIRE
B97 5UB**

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

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BULLIVANT**

Former names:

Service Address: **THE LITTLE MANOR HAM GREEN
NR FECKHAM
REDDITCH
WORCESTERSHIRE
B97 5UB**

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304
		<i>Aggregate nominal value</i>	3.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	3.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : 102 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN BULLIVANT

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BULLIVANT

Shareholding 3 : 101 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES BULLIVANT

Authorisation

Authenticated

This form was authorised by one of the following:

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