



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bullen Brothers Limited**

Company Number: **09527438**

Date of this return: **07/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD
NORWICH
NORFOLK
ENGLAND
NR7 0HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **BULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAURENCE MICHAEL**

Surname: **BULLEN**

Former names:

Service Address: **BRICKLANDS HUNTS CORNER
BANHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR16 2HL**

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

Date of Birth: ****/01/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA JANE**

Surname: **BULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MICHAEL BULLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA JANE BULLEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MICHAEL BULLEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HARVEY LAURENCE BULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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