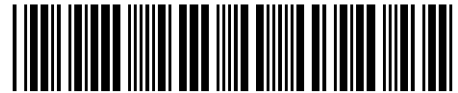




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N36QXU

Company Name: **D.G.Bullard Limited**

Company Number: **00582407**

Date of this return: **18/12/2014**

SIC codes: **01110**

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

Situation of Registered Office: **ELM HOUSE
ELM
WISBECH
UNITED KINGDOM
PE14 0AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **BUTTRESS**

Former names:

Service Address: **TWYFORDBURY MAIN EOAD ELM
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANA PATRICIA**

Surname: **BULLARD**

Former names:

Service Address: **ELM HOUSE ELM
WISBECH
CAMBS
UNITED KINGDOM
PE14 0AB**

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

Date of Birth: **02/03/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK SAMUEL**

Surname: **BULLARD**

Former names:

Service Address: **ELM HOUSE MAIN ROAD ELM
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 0AB**

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

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **6350 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIANA PATRICIA BULLARD**

Shareholding 2 : **650 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICK SAMUEL BULLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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