



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2013**

X2DX9Q3K

Company Name: **BULLIMORE PROPERTIES LIMITED**

Company Number: **03224309**

Date of this return: **12/07/2013**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **30 BULLIMORE GROVE**
KENILWORTH
WARWICKSHIRE
CV8 2QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BOYCE**

Former names:

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
CV8 2QF**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BOYCE**

Former names:

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
CV8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BOYCE**

Former names:

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
CV8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/07/2013 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 shares held as at the date of this return**
Name: **STEPHEN BOYCE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JANE BOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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