



163661 / 30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3744396

Company Name in full

Bull Ring (GP) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day		Month		Year			
3	1	0	3	2	0	0	5

### Registered Office

Show here the address at the date of this return.

4 Broadgate

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC2M 2DA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity



A34  
COMPANIES HOUSE

0222  
06/05/04

A54  
COMPANIES HOUSE

0117  
24/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Henderson Secretarial Services Limited

4 Broadgate

London

EC2M 2DA

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	1
		0	7
		1	9
		4	7
<b>Forename(s)</b>	Graham		
<b>Surname</b>	Field		
<b>Address</b>	20 Hawthorne Road, Bickley		
<b>Post town</b>			
<b>County / Region</b>	Kent	<b>UK Postcode</b>	BR1 2HH
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	2
		1	9
		4	3
<b>Forename(s)</b>	Geoffrey Harcroft		
<b>Surname</b>	Wright		
<b>Address</b>	Michaelmas House, 4 The Riddings, Caterham		
<b>Post town</b>			
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	CR3 6DW
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Building Surveyor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	Date of birth		1	8	0	4	1	9	4	7
	Forename(s)	John Andrew								
	Surname	Bywater								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>	Craigens, Hill Foot Lane, Burn Bridge								
	Post town	Harrogate								
	County / Region	North Yorkshire				UK Postcode	HG3 1NT			
	Country	England				Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	Date of birth		0	5	0	1	1	9	6	6
	Forename(s)	Jonathan Michael								
	Surname	Emery								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>	93 Percy Road								
	Post town	Hampton								
	County / Region	Middlesex				UK Postcode	TW12 2JS			
	Country	England				Nationality	British			
	<b>Business occupation</b>	Development Manager								

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

**Date of birth**

Day		Month		Year	
2	8	0	2	1	9
				6	3

**Forename(s)**

Myles Bernard

**Surname**

White

**Address**

Little Kildare, Goddensfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town**

Wadhurst

**County / Region**

East Sussex

**UK Postcode**

TN5 6DD

**Country**

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year	
1	1	0	2	1	9
				5	7

**Forename(s)**

Neil Clive

**Surname**

Varnham

**Address**

The Cedars, Sawtry Road, Glatton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town**

Huntingdon

**County / Region**

Cambs

**UK Postcode**

PE28 5RZ

**Country**

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 9 1 0 1 9 5 8

Forename(s)

Colin Edward

Surname

Palmer

**Address**

No. 1 The Brambles

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bourne

County / Region

South Lincolnshire

UK Postcode

PE10 9TF

Country

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

0 9 0 2 1 9 5 9

Forename(s)

Peter William Beaumont

Surname

Cole

**Address**

Walnut Tree Farm, Walnut Tree Road, Pirton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Hitchin

County / Region

Hertfordshire

UK Postcode

SG5 3PX

Country

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

**Date of birth**

Day		Month		Year	
1	3	0	6	1	9
				5	0

**Forename(s)**

Robert Henry

**Surname**

De Barr

**Address**

Watermark, Thames Lawn, St Peter Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town**

Marlaw

**County / Region**

Bucks

**UK Postcode**

SL7 1QA

**Country**

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year	
0	1	0	8	1	9
				6	1

**Forename(s)**

Richard John

**Surname**

Akers

**Address**

Shepherds Down, Hill Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town**

Haslemere

**County / Region**

Surrey

**UK Postcode**

GU27 2NH

**Country**

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 1 0 1 1 9 5 6

Forename(s)

Robert John Godwin

Surname

Richards

**Address**

Dukes Wood, Boxhill Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tadworth

County / Region

Surrey

UK Postcode

KT20 7PQ

Country

England

**Nationality**

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	0	£0.00
ORDINARY	180,000	£1,800.00
<b>Totals</b>	180,000	1,800.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

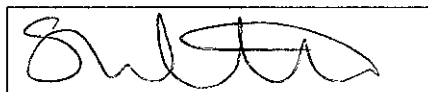


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/4/04

† Please delete as appropriate.

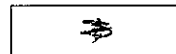
† a director / secretary

**For and on behalf of  
Henderson Secretarial Services Limited**

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes



(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel



DX number

DX exchange