



Companies House

AR01 (ef)

Annual Return



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X47HHFRE

Company Name: **BULGER WICKS DECORATING LIMITED**

Company Number: **03763363**

Date of this return: **18/04/2015**

SIC codes: **43341**

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

Situation of Registered Office: **LARKSHILL CRANSTON ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP BERESFORD**

Surname: **WICKS**

Former names:

Service Address: **25 SAINT JOHNS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3LG**

Company Director 1

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

Surname: **BULGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1980** Nationality: **BRITISH**
Occupation: **DECORATING**

Company Director 2

Type: **Person**
Full forename(s): **HAMISH HAMILTON**

Surname: **BULGER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
5 ST HILL GREEN
E GRINSTEAD
W SUSSEX
RH19 4NG**

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

Date of Birth: **02/05/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

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

Surname: **BULGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1977** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANANGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP BERESFORD**

Surname: **WICKS**

Former names:

Service Address: **25 SAINT JOHNS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3LG**

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

Date of Birth: **30/09/1950** *Nationality:* **AUSTRALIAN**
Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS A SHARES BUT WITHOUT VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 B shares held as at the date of this return**

Name: **DELPHINE AND MARLON BULGER**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**

Name: **HAMISH HAMILTON BULGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **HAMISH HAMILTON BULGER**

Shareholding 4 : **49 ORDINARY A shares held as at the date of this return**

Name: **PHILIP BERESFORD WICKS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **PHILIP BERESFORD WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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