



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLCO LIMITED**

Company Number: **05541866**

Date of this return: **21/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUKE JOHN**

Surname: **BULLIVANT**

Former names:

Service Address: **15 PORTLAND STREET
ILFRACOMBE
DEVON
ENGLAND
EX34 9NL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WHITFIELD**

Surname: **BULLIVANT**

Former names:

Service Address: **15 PORTLAND STREET
ILFRACOMBE
DEVON
ENGLAND
EX34 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **LUKE JOHN**

Surname: **BULLIVANT**

Former names:

Service Address: **15 PORTLAND STREET**
 ILFRACOMBE
 DEVON
 ENGLAND
 EX34 9NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1986** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BULLIVANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUKE BULLIVANT

Authorisation

Authenticated

This form was authorised by one of the following:

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