



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMV1UT

Company Name: **Jimmy Bullard Limited**

Company Number: **05858560**

Date of this return: **27/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANE MARIE**

Surname: **HOWARD**

Former names:

Service Address: **2 GAINSBOROUGH PLACE
FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ALFRED**

Surname: **BULLARD**

Former names:

Service Address: **21 HALCOT AVENUE
BEXLEY HEATH
KENT
ENGLAND
DA6 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

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 27/06/2013 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 : **50 A shares held as at the date of this return**
Name: **JAMES ALFRED BULLARD**

Shareholding 2 : **50 B shares held as at the date of this return**
Name: **DIANE MARIE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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