



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NZLH48**

*Company Name:* **M J BULLOCK LIMITED**

*Company Number:* **06447941**

*Date of this return:* **07/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ELMS FARM OFFICE  
HARDY LANE TOCKINGTON  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS32 4LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAFFIA**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD  
TOCKINGTON  
BRISTOL  
UNITED KINGDOM  
BS32 4NZ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SAFFIA**

*Surname:*                **BULLOCK**

*Former names:*

*Service Address:*        **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD  
TOCKINGTON  
BRISTOL  
UNITED KINGDOM  
BS32 4NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **BULLOCK**

*Former names:*

*Service Address:*                **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD  
TOCKINGTON  
BRISTOL  
UNITED KINGDOM  
BS32 4NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR MATTHEW BULLOCK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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