



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **M J BULLOCK LIMITED**

Company Number: **06447941**

Date of this return: **07/12/2015**

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**

Company Director ***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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/12/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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 07/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MR MATTHEW BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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