



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WPCOH**

*Company Name:* **Bulkhead Properties Limited**

*Company Number:* **00824967**

*Date of this return:* **01/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PIONEER WORKS MALVERN ROAD  
MAIDENHEAD  
BERKS  
UNITED KINGDOM  
SL6 7RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **15 CONNAUGHT ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W13 0TF**

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## *Company Secretary 2*

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

*Surname:* **PREEDY**

*Former names:*

*Service Address:* **24 BRIDLE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 7RP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS PAULA LOUISE**

*Surname:*                                **GOVIER**

*Former names:*

*Service Address:*                        **THE LODGE SLAPTON LODGE  
SLAPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8PE**

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

*Date of Birth:*    **\*\*/07/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW IAN RUSSELL**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **CHERRY TREES FARM OLLEBERRIE LANE  
SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4NU**

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **BADNELL PROPERTIES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATTISHALL PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

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

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