



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCBG1DBP**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **BULLSMOOR DEVELOPMENTS LIMITED**

*Company Number:* **01598295**

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### *Company Details*

*Period Ending:* **12/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**BEECH LAWN GREEN  
LANE  
BELPER  
DERBYSHIRE  
DE5 1BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT MALCOLM  
KIRKLAND**

*Address:* **29 CHURCH ROAD  
QUARNDON  
DERBY  
DERBYSHIRE  
DE22 5JB**

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### *Director 1 :*

*Name:* **MR RALPH CHARLES JONES** *Address:* **APPLEREACH 4 HAZELWOOD ROAD  
DUFFIELD  
DERBYSHIRE  
DE56 4DP**

*Date of Birth:* **01/08/1950** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

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### *Director 2 :*

*Name:* **JOHN NIGEL KIRKLAND** *Address:* **THE GRANGE WIGWELL  
WIRKSWORTH  
DERBYSHIRE  
DE4 4GS**

*Date of Birth:* **21/04/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **LESLEY CAROLINE  
KIRKLAND**

*Address:* **29 CHURCH ROAD  
QUARNDON  
DERBY  
DERBYSHIRE  
DE22 5JB**

*Date of Birth:* **30/07/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ROBERT MALCOLM  
KIRKLAND**

*Address:* **29 CHURCH ROAD  
QUARNDON  
DERBY  
DERBYSHIRE  
DE22 5JB**

*Date of Birth:* **16/07/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **SHEILA VALERIE KIRKLAND**    *Address:* **WIGWELL GRANGE  
WIRKSWORTH  
DERBYSHIRE  
DE4 4GS**

*Date of Birth:* **30/05/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 12/09/2009**

*Name:* **JOHN ALEXANDER CHARLES KIRKLAND**

*Address:*

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#### *Shareholding 2:*

**125 ORDINARY Shares held as at 12/09/2009**

*Name:* **MICHAEL JOHN KIRKLAND**

*Address:*

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*Shareholding 3:*

**125 ORDINARY Shares held as at 12/09/2009**

*Name:*

**CHRISTOPHER ROBERT KIRKLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**