



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2011**

**XR7H2XKV**

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

*Company Number:* **01598295**

*Date of this return:* **12/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **BEECH LAWN  
GREEN LANE  
BELPER  
DERBYSHIRE  
DE5 1BY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ROBERT MALCOLM**

*Surname:* **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH CHARLES**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **APPLEREACH  
4 HAZELWOOD ROAD  
DUFFIELD  
DERBYSHIRE  
DE56 4DP**

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

*Date of Birth:*    **01/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JOHN NIGEL**

*Surname:*                                **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/04/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **LESLEY CAROLINE**

*Surname:*                                **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **ROBERT MALCOLM**

Surname: **KIRKLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **SHEILA VALERIE**

Surname: **KIRKLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250 ORDINARY shares held as at 2011-09-12**  
*Name:* **JOHN ALEXANDER CHARLES KIRKLAND**

*Shareholding 2* : **125 ORDINARY shares held as at 2011-09-12**  
*Name:* **MICHAEL JOHN KIRKLAND**

*Shareholding 3* : **125 ORDINARY shares held as at 2011-09-12**  
*Name:* **CHRISTOPHER ROBERT KIRKLAND**

## Authorisation

*Authenticated*

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

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