



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLSMOOR DEVELOPMENTS LIMITED**

Company Number: **01598295**

Date of this return: **12/09/2015**

SIC codes: **41100**

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: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. CHRISTOPHER ROBERT**

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER CHARLES**

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER CHARLES KIRKLAND**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN KIRKLAND**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
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.