



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLCROFT SPORTS AND PASTIMES CLUB LIMITED**

Company Number: **05396607**

Date of this return: **17/03/2015**

SIC codes: **56302**

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

Situation of Registered Office: **2ND FLOOR CUSSINS HOUSE
22-28 WOOD STREET
DONCASTER
SOUTH YORKSHIRE
DN1 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD MARTYN PATTRICK**

Surname: **LISTER**

Former names:

Service Address: **ENGLEWOOD LODGE, 105 KING EDWARD ROAD
ONCHAN
DOUGLAS
ISLE OF MAN
IM3 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **COX**

Former names:

Service Address: **THE FLAT LODGE ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8EE**

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

Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Company Director 2

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

Surname: **SLACK**

Former names:

Service Address: **THE FLAT LODGE ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN6 8EE**

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

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49999
		<i>Total aggregate nominal value</i>	49999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **34999 ORDINARY shares held as at the date of this return**
Name: **ROBERT SLACK**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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