



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **BUSH DEVELOPMENTS LTD.**

Company Number: **00737202**

Date of this return: **05/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **70 PRINCE STREET
BRISTOL
BS1 4HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL TIMOTHY GRENFELL**

Surname: **MILES**

Former names:

Service Address: PENN HILL FARM QUEEN CHARLTON
KEYNSHAM
BRISTOL
BS31 2SJ

Company Director *I*

Type: **Person**

Full forename(s): **NIGEL TIMOTHY GRENFELL**

Surname: **MILES**

Former names:

Service Address: **PENN HILL FARM QUEEN CHARLTON**
KEYNSHAM
BRISTOL
BS31 2SJ

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

Date of Birth: **24/06/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**
Surname: **PONTIN**
Former names:
Service Address: **8 HIGH STREET**
 CHEW MAGNA
 BRISTOL
 SOMERSET
 BS40 8PW

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

Date of Birth: **02/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1561294
	GBP	<i>Aggregate nominal value</i>	1561294
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) (B) (C) ALL SHARES RANK EQUALLY AND IN ACCORDANCE WITH TABLE A TO THE COMPANIES ACT 1948. (D) THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1561294
		<i>Total aggregate nominal value</i>	1561294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

1561294 ORDINARY Shares held as at 05/10/2009

Name:

JT GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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