



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J.BUSFIELD LIMITED**

Company Number: **00909934**

Date of this return: **20/12/2011**

SIC codes: **47540**

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

Situation of Registered Office: **52 LIVERPOOL ROAD
PENWORTHAM
PRESTON
LANCASHIRE.
PR1 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BUSFIELD**

Former names:

Service Address: **52 LIVERPOOL ROAD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BUSFIELD**

Former names:

Service Address: **52 LIVERPOOL ROAD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0DQ**

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

Date of Birth: **11/10/1929** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **BUSFIELD**

Former names:

Service Address: **52 LIVERPOOL ROAD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0DQ**

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

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**
Occupation: **ELECT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BUSFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL BUSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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