Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2013**

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Company Name:	**A.J.BUSFIELD LIMITED**
Company Number:	**00909934**
Date of this return:	**20/12/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.