



Companies House
— for the record —

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Annual Return



XPMOA2V3

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **BUSH GROUP LIMITED**

Company Number: **01977430**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**BRIDGE HOUSE 1
BRIDGE COURT
FISHERGATE
NORWICH
NR3 1UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORMA EVELYN BUSH**

Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
NR14 7DN**

Director 1 :

Name: **DARREN JAMES BUSH**

Address: **45 DORNTON ROAD
BALHAM
LONDON
SW12 9NF**

Date of Birth:

15/03/1974

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID ROLAND BUSH**

Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
NR14 7DN**

Date of Birth:

16/06/1942

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **LYNETTE MARIE BUSH** Address: **86 WINCHESTER ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX LONDON
TW1 1LB**

Date of Birth: **21/03/1977** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **NORMA EVELYN BUSH** Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
NR14 7DN**

Date of Birth: **23/10/1945** Nationality: **British** Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34500 ORDINARY GBP1 SHARES Shares held as at 08/08/2008
500 DISPOSED OF IN PERIOD ON 07/04/2008
500 DISPOSED OF IN PERIOD ON 07/04/2008

Name: **DAVID ROLAND BUSH**
Address: **THE LANTERNS BRAMERTON**
NORWICH
NORFOLK
NR14 7DN

Shareholding 2:

7500 ORDINARY GBP1 SHARES Shares held as at 08/08/2008

Name: **NORMA EVELYN BUSH**
Address: **THE LANTERNS BRAMERTON**
NORWICH
NORFOLK
NR14 7DN

Shareholding 3:

4000 ORDINARY GBP1 SHARES Shares held as at 08/08/2008

Name: **DARREN JAMES BUSH**
Address: **45 DORNTON ROAD**
BALHAM
LONDON
SW12 9NF

Shareholding 4:

4000 ORDINARY GBP1 SHARES Shares held as at 08/08/2008

Name:

LYNETTE MARIE BUSH

Address:

**86 WINCHESTER ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX LONDON
TW1 1LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**