



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FTJLBM

Company Name: **Bush Group Limited**

Company Number: **01977430**

Date of this return: **08/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORMA EVELYN**

Surname: **BUSH**

Former names:

Service Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **BUSH**

Former names:

Service Address: **25 PADGATE
THORPE END
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5DG**

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

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROLAND**

Surname: **BUSH**

Former names:

Service Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7DN**

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

Date of Birth: **16/06/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NORMA EVELYN**

Surname: **BUSH**

Former names:

Service Address: **THE LANTERNS BRAMERTON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7DN**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **LYNETTE MARIE**

Surname: **KUBALE**

Former names: **BUSH**

Service Address: **GROVE END ELM GROVE ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 3HB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **34500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID ROLAND BUSH**

Shareholding 2 : **7500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NORMA EVELYN BUSH**

Shareholding 3 : **4000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DARREN JAMES BUSH**

Shareholding 4 : **4000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LYNETTE MARIE KUBALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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