



Companies House

— for the record —

Company Name

BUSHBURY HOLDINGS LIMITED

363s Annual Return

456C
75x5
103738

Company Type

Private Company Limited By Shares

Company Number

2110875

Information extracted from
Companies House records on
21st July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2110875/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 232, SHAW Road Bushbury Wolverhampton WV10 9LA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Royston NICHOLLS Address 19 Bedingstone Drive Penkridge Stafford Staffordshire ST19 5TE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Royston NICHOLLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Bedford HUGHES Address 18 Hartford Close Harborne Birmingham West Midlands B17 8AU Date of birth 17/03/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Bedford HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Royston NICHOLLS Address 19 Bedingstone Drive Penkridge Stafford Staffordshire ST19 5TE Date of birth 28/04/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Royston NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Brian Felix TINKLIN

Address
77 Bredhurst Road
Wigmore
Gillingham
Kent
ME8 0PE

Date of birth 06/01/1941

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian Felix TINKLIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.B. HUGHES		Name <hr/>		Shares transferred by Mr M.B. HUGHES		
Address 18 Hartford Close Birmingham B17 8AU		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 56400	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Mr Royston NICHOLLS		Name <hr/>		Shares transferred by Mr Royston NICHOLLS		
Address 19 Bedingstone Drive Penkridge Stafford Staffordshire ST19 5TE		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 6700	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name M.C. REEVES		Name <hr/>		Shares transferred by M.C. REEVES		
Address Lowdwood Kildown Cranbrook Kent TN17 2BN		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name B.B. TINKLIN		Name R.A. TINKLIN		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address 77 Bredhurst Road Gillingham Kent ME8 0PE		Address 		Shares transferred by B.B. TINKLIN R.A.		
Shares held Class Ordinary	Number 34400	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	 	
> Shareholder Name Mr B.F. TINKLIN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address 77 Bredhurst Road Gillingham Kent ME8 0PE		Address 		Shares transferred by Mr B.F. TINKLIN		
Shares held Class Ordinary	Number 34400	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	 	
> Shareholder Name M.T. TINKLIN		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address 77 Bredhurst Road Gillingham Kent ME8 0PE		Address 		Shares transferred by M.T. TINKLIN		
Shares held Class Ordinary	Number 34400	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/7/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 103738

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. B. HUGHES

Telephone number inc code

01902 428934

Address

BUSHBURY HOLDINGS LTD

PO BOX 232, SHAW ROAD

BUSHBURY, WIMBORNEHAMPTON

DX number if applicable

DX exchange

Postcode

WV10 9LA