



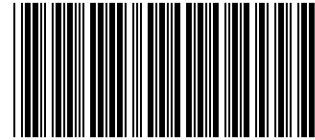
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BUSHBURY HOLDINGS LIMITED**

Company Number: **02110875**



XGP4JRS8

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PO BOX 232, SHAW ROAD
BUSHBURY
WOLVERHAMPTON
WV10 9LA**

Register of
Members Address:

**PO BOX 232, SHAW ROAD
BUSHBURY
WOLVERHAMPTON
WV10 9LA**

Register of Debenture
Holders Address:

**PO BOX 232, SHAW ROAD
BUSHBURY
WOLVERHAMPTON
WV10 9LA**

Details of Officers of the Company

Company Secretary:

Name: **MR ROYSTON NICHOLLS**

Address: **19 BEDINGSTONE DRIVE
PENKRIDGE
STAFFORD
STAFFORDSHIRE ST19 5TE**

Director 1:

Name: **MR MICHAEL BEDFORD
HUGHES**

Address: **18 HARTFORD CLOSE
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 8AU**

Date of Birth: **17/03/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROYSTON NICHOLLS** *Address:* **19 BEDINGSTONE DRIVE**
Date of Birth: **28/04/1948** **PENKRIDGE**
Nationality: **BRITISH** **STAFFORD**
Occupation: **COMPANY DIRECTOR** **STAFFORDSHIRE ST19 5TE**

Director 3:

Name: **MR BRIAN FELIX TINKLIN** *Address:* **77 BREDHURST ROAD**
Date of Birth: **06/01/1941** **WIGMORE**
Nationality: **BRITISH** **GILLINGHAM**
Occupation: **COMPANY DIRECTOR** **KENT ME8 0PE**

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

56400 ORDINARY Shares held as at 30/07/2007

Name: **M.B. HUGHES**
Address: **18 HARTFORD CLOSE**
BIRMINGHAM B17 8AU

Shareholding 2:

6700 ORDINARY Shares held as at 30/07/2007

Name: **ROYSTON NICHOLLS**
Address: **19 BEDINGSTONE DRIVE**
PENKRIDGE
STAFFORD
STAFFORDSHIRE ST19 5TE

Shareholding 3:

2500 ORDINARY Shares held as at 30/07/2007

Name: **Z M REEVES**

Address: **4 FARWAY GARDENS
CODSALL
STAFFORDSHIRE WV8 2QA**

Shareholding 4:

34400 ORDINARY Shares held as at 30/07/2007

Name: **B.F. TINKLIN**

Address: **77 BREDHURST ROAD
GILLINGHAM
KENT ME8 0PE**

Name: **M.T. TINKLIN**

Address: **77 BREDHURST ROAD
GILLINGHAM
KENT ME8 0PE**

Name: **R.A. TINKLIN**

Address: **77 BREDHURST ROAD
GILLINGHAM
KENT ME8 0PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**