



Companies House
— for the record —

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Annual Return



XK2S626P

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **BUSHBURY HOLDINGS LIMITED**

Company Number: **02110875**

Company Details

Period Ending: **30/07/2008**

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 1:

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
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5TE**

Date of Birth:
28/04/1948

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: MR BRIAN FELIX TINKLIN Address: 77 BREDHURST ROAD
WIGMORE
GILLINGHAM
KENT
ME8 0PE

Date of Birth: 06/01/1941 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

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

Shareholding 2:

6700 ORDINARY Shares held as at 30/07/2008

Name:

ROYSTON NICHOLLS

Address:

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

Shareholding 3:

34400 ORDINARY Shares held as at 30/07/2008

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

Shareholding 4: **2500 ORDINARY Shares held as at 30/07/2008**

Name: **Z M REEVES**
Address: **4 FARWAY GARDENS**
CODSALL
STAFFORDSHIRE
WV8 2QA

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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