



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

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Company Name: **BUSHBURY HOLDINGS LIMITED**

Company Number: **02110875**

Date of this return: **30/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 8 BOSCOMOOR LANE INDUSTRIAL ESTATE
PENKRIDGE
STAFFORD
ST19 5QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROYSTON**

Surname: **NICHOLLS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL BEDFORD**

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROYSTON**

Surname: **NICHOLLS**

Former names:

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

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

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN FELIX**

Surname: **TINKLIN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **56400 ORDINARY shares held as at the date of this return**
Name: **M.B. HUGHES**

Shareholding 2 : **6700 ORDINARY shares held as at the date of this return**
Name: **ROYSTON NICHOLLS**

Shareholding 3 : **34400 ORDINARY shares held as at the date of this return**
Name: **B.F. TINKLIN**

Name: **M.T. TINKLIN**

Name: **R.A. TINKLIN**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **Z M REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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