



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSEC LIMITED**

Company Number: **02228873**

Date of this return: **12/07/2014**

SIC codes: **70229**
85310

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

Situation of Registered Office: **UPPERTON FARM HOUSE**
2 ENYS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **NOTHER**

Former names:

Service Address: **106A THE BROW
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **NOTHER**

Former names: **NOTHER**

Service Address: **106A THE BROW
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DA**

Country/State Usually Resident: **U K**

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **TARRANT**

Former names:

Service Address: **GROVERS
COPSE ROAD
HASLEMERE
SURREY
GU27 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM			

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **6 ORDINARY shares held as at the date of this return**

Name: **JILL NOTHER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **SALLY TARRANT**

Shareholding 3 : **6 ORDINARY A shares held as at the date of this return**

Name: **SALLY TARRANT**

Shareholding 4 : **4 ORDINARY B shares held as at the date of this return**

Name: **JILL NOTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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