



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **100 BUSHEY HILL ROAD LIMITED**

*Company Number:* **03065753**

*Date of this return:* **07/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **86 BUSHEY HILL ROAD  
CAMBERWELL  
LONDON  
SE5 8QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **86 BUSHEY HILL ROAD  
CAMBERWELL  
LONDON  
SE5 8QJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW DAVID**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **86 BUSHEY HILL ROAD  
CAMBERWELL  
LONDON  
SE5 8QJ**

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

*Date of Birth:*    **04/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH PATRICK**

*Surname:* **MCAULIFFE**

*Former names:*

*Service Address:* **160 W24TH ST APPT 12H  
NEW YORK  
NY 10011  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/11/1961** *Nationality:* **IRISH**  
*Occupation:* **COMPUTER CONST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2007-05-17

*Name:* HELEN ROURKE

*Name:* MARK CRANE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JONES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRIET ROSAMUND LOUISE CHALK

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-04-09

*Name:* SARAH GRACEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ALLTIMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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