



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPMBMJ

Received for filing in Electronic Format on the: **14/08/2013**

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

Company Number: **03065753**

Date of this return: **07/06/2013**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-12
Name: **HARRIET ROSAMUND LOUISE CHALK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ALLTIMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLEMENCE BARTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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