



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

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Company Name: 100 BUSHEY HILL ROAD LIMITED

Company Number: 03065753

Date of this return: 07/06/2014

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 07/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ALLTIMES

Shareholding 3 : 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.