



Companies House

AR01 (ef)

Annual Return



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Company Name: **A BRUSH WITH NATURE LTD.**

Company Number: **03110523**

Date of this return: **05/10/2014**

SIC codes: **79110**

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

Situation of Registered Office: **12 BLAKEMYLE
ALDWICK FIELDS
BOGNOR REGIS
WEST SUSSEX
PO21 3TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COLLINS & CO
12 BLAKEMYLE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 3TN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **DUNBAR**

Former names:

Service Address: **1 CLARKES LANE
ST. MARTINS
OSWESTRY
SY11 3ES**

Company Director **1**

Type: **Person**

Full forename(s): **JAN**

Surname: **DUNBAR**

Former names:

Service Address: **1 CLARKES LANE
ST. MARTINS
OSWESTRY
SY11 3ES**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEN**

Surname: **DUNBAR**

Former names:

Service Address: **1 CLARKES LANE
ST. MARTINS
OSWESTRY
SY11 3ES**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/10/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEN DUNBAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAN DUNBAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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