



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BUZ LIMITED**

Company Number: **03728780**

Date of this return: **09/03/2016**

SIC codes: **61900**

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

Situation of Registered Office: **MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARY KENNETH**

Surname: **DISLEY**

Former names:

Service Address: **MEDIA HOUSE BOYTON HALL (ON BOYTON HALL FARM)
ROXWELL ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **TURNER**

Former names:

Service Address: **MANOR PALCE
ALBERT ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE-EMPTION RIGHTS APPLY TO SHARES. MEMBERS ARE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **GARY DISLEY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **J.R. HOLMES**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JILL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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