



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VV22X**

*Company Name:* **BUSH & WILTON LIMITED**

*Company Number:* **04142146**

*Date of this return:* **16/01/2016**

*SIC codes:* **28140**

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

*Situation of Registered Office:* **1 MILLENNIUM PLACE  
TIVERTON BUSINESS PARK  
TIVERTON  
DEVON  
EX16 6SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN JONATHAN**

*Surname:* **SWALES**

*Former names:*

*Service Address:* **97 LOWER CROSS ROAD  
BICKINGTON  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 2PJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN JOYCE**

*Surname:*                           **MCCAULEY**

*Former names:*

*Service Address:*                **CHEYNEGATE HOUSE CHEYNEGATE LANE  
PINHOE  
EXETER  
DEVON  
EX4 9HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **MCCAULEY**

*Former names:*

*Service Address:* **CHEYNEGATE HOUSE CHEYNEGATE LANE  
PINHOE  
EXETER  
DEVON  
EX4 9HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1936** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN JONATHAN**

*Surname:*                            **SWALES**

*Former names:*

*Service Address:*                **97 LOWER CROSS ROAD  
BICKINGTON  
BARNSTAPLE  
DEVON  
ENGLAND  
EX31 2PJ**

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

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROTOLOK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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