



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFUGXT

Company Name: **BUSH & WILTON LIMITED**

Company Number: **04142146**

Date of this return: **16/01/2015**

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**

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: **09/06/1949**

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: **16/01/1936** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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