



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **BUSHACRE LIMITED**

Company Number: **04246546**

Date of this return: **05/07/2013**

SIC codes: **56101**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **CHAPMAN**

Former names:

Service Address: **THE BROUGHTON ARMS
BALTERLEY
CREWE
CHESHIRE
CW2 5PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **CHAPMAN**

Former names:

Service Address: **HILLVIEW
NEWCASTLE ROAD
BALTERLEY
CHESHIRE
CW2 5PY**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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: KENNETH CHAPMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIA CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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