



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOXBROOK DESIGN AND MANAGEMENT LIMITED**

Company Number: **04268027**

Date of this return: **17/07/2014**

SIC codes: **41100**
41201

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

Situation of Registered Office: **31 BURTON ROAD**
COTON IN THE ELMS
SWADLINCOTE
DERBYSHIRE
DE12 8HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL TERESA**

Surname: **BUSH**

Former names:

Service Address: **31 BURTON ROAD
COTON IN THE ELMS
SWADLINCOTE
DERBYSHIRE
DE12 8HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY SCOTT**

Surname: **BUSH**

Former names:

Service Address: **31 BURTON ROAD
COTON IN THE ELMS
SWADLINCOTE
DERBYSHIRE
DE12 8HJ**

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

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND ARE ALL EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **H T BUSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY SCOTT BUSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G S BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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