



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250FUPV

Company Name: **Bushey Hall Winches Limited**

Company Number: **04701914**

Date of this return: **19/03/2013**

SIC codes: **46140**

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

Situation of Registered Office: **LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **AYRES**

Former names:

Service Address: **SUMMERS HOUSE THE BYRES
TODENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9NG**

Company Director **1**

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

Surname: **AYRES**

Former names:

Service Address: **88 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3QA**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

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

Surname: **AYRES**

Former names:

Service Address: **SUMMERS HOUSE THE BYRES
TODENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9NG**

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

Date of Birth: **06/03/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **AYRES**

Former names:

Service Address: **SUMMERS HOUSE THE BYRES
TODENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9NG**

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

Date of Birth: **19/07/1943** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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