



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUSHCRAFT GROUP LIMITED**

Company Number: **06762201**

Date of this return: **31/12/2012**

SIC codes: **93290**

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

Situation of Registered Office: **ADVENTURE HOUSE WYCOMBE ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3RR**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR CHRISTOPHER THOMAS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALICE ROSAMUND**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1986** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **MCBARNET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2000000
	GBP0.0001	<i>Aggregate nominal</i>	200
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP0.0001 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100000
	GBP0.0001	<i>Aggregate nominal</i>	10
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP0.0001 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	209980
	GBP0.0001	<i>Aggregate nominal</i>	20.998
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.476236
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP0.0001 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	116024
	GBP0.0001	<i>Aggregate nominal value</i>	11.6024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.646418
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP0.0001 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2426004
		<i>Total aggregate nominal value</i>	242.6004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **828175 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **ALEXANDER JAMES MCBARNET**

Shareholding 2 : **100000 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **MICHAEL JOHN HOY**

Shareholding 3 : **952495 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **BIRCHWOOD INVESTMENTS LTD**

Shareholding 4 : **50000 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **JEREMY PETER EWENS WALSH**

Shareholding 5 : **100000 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **BRIAN PHILIP KEY**

Shareholding 6 : **52495 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **STEVEN SMITH**

Shareholding 7 : **52495 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return**
Name: **DANNY HASSELL**

Shareholding 8 : 52495 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return
Name: JONATHAN TYLER

Shareholding 9 : 237849 ORDINARY SHARES OF GBP0.0001 shares held as at the date of this return
Name: CHARLES RICHARD RIGBY

Authorisation

Authenticated

This form was authorised by one of the following:

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