



Companies House

AR01 (ef)

Annual Return



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Company Name: **M J BUSHELL LTD**

Company Number: **07175356**

Date of this return: **03/03/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **8 HIGH STREET**
BRENTWOOD
ESSEX
ENGLAND
CM14 4AB

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PETER REGINALD**

Surname: **CLEMENTS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **FISHER**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: **13/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IAN STANLEY**

Surname: **WARWICK**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4AB**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **94 ORDINARY shares held as at the date of this return**
Name: **KEVIN FISHER**

Shareholding 2 : **149 ORDINARY shares held as at the date of this return**
Name: **IAN WARWICK**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **SUZANNE FISHER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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