



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M J BUSHELL LTD**

Company Number: **07175356**



Received for filing in Electronic Format on the: **26/02/2019**

X8057EU0

Company Name: **M J BUSHELL LTD**

Company Number: **07175356**

Confirmation **26/02/2019**

Statement date:

Sic Codes: **69201**

69202

69203

Principal activity **Accounting and auditing activities**

description: **Bookkeeping activities**

Tax consultancy

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CONFER VOTING RIGHTS. THEY ARE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DECLARE ON THAT CLASS OF SHARES. THEY PARTICIPATE IN CAPITAL DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	3200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **139 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FISHER**

Shareholding 2: **159 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN STANLEY WARWICK**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE FISHER**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL WARWICK**

Shareholding 5: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER REGINALD CLEMENTS**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES SAYERS**

Shareholding 7: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAITH SAYERS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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