



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSY BEES BOURNE LTD**

Company Number: **08131502**

Date of this return: **05/07/2015**

SIC codes: **88910**

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

Situation of Registered Office: **36 TYNDALL COURT COMMERCE ROAD
LYNCH WOOD
PETERBOROUGH
PE2 6LR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 COLTSFOOT DRIVE
BOURNE
LINCS
ENGLAND
PE10 0FA**

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

Date of Birth: **23/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DANIELLE RUTH**

Surname: **LISTER**

Former names:

Service Address: **14 COLTSFOOT DRIVE**
 BOURNE
 LINCS
 ENGLAND
 PE10 0FA

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

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **14 COLTSFOOT DRIVE**
 BOURNE
 LINCS
 ENGLAND
 PE10 0FA

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

Date of Birth: **23/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : 1 ORD shares held as at the date of this return
Name: CATHERINE TAYLOR

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: LAURA CUTHBERTSON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: RUTH LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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