



Companies House

AR01 (ef)

Annual Return



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X4BTSLWX

Company Name: **BUSH MOTOR ENGINEERING LTD**

Company Number: **04028593**

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

SIC codes: **45112**
45200

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

Situation of Registered Office: **UNIT A NYEWOOD INDUSTRIES**
NYEWOOD
PETERSFIELD
HAMPSHIRE
GU31 5HA

Officers of the company

Company Secretary 1

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

Surname: **BUSH**

Former names:

Service Address: **128 CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 1DN**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL RICHARD**

Surname: **BUSH**

Former names:

Service Address: **1 BAKERS FIELD
GREATHAM
LISS
HAMPSHIRE
GU33 6EX**

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

Date of Birth: **05/10/1974** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEERING**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD BUSH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR RICHARD BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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