



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2010**

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Company Name: **FRANK BUSH LIMITED**

Company Number: **00430059**

Date of this return: **06/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **6 NORTHCROFT GARDENS
ENGLEFIELD GREEN
EGHAM
SURREY.
TW20 0DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**125 HIGH STREET
ODIHAM
HAMPSHIRE
ENGLAND
RG29 1LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANGELA FRANCES

Surname: **FILBY**

Former names:

Service Address: **196A ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA LORNA**

Surname: **BUSH**

Former names:

Service Address: **6 NORTHCROFT GARDENS
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1923-11-14**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **PORTSMOUTH**

Former names:

Service Address: **RED OAK BAKERS LANE**
 PINKNEYS GREEN
 MAIDENHEAD
 BERKSHIRE
 SL6 6QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-04-19** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WIND-UP) BUT ONLY HAVE RIGHTS TO DIVIDENDS OUT OF PROFITS ARISING FROM THE SALE OF FREEHOLD OR LEASEHOLD PROPERTY. THESE SHARES ARE NOT REDEEMABLE.		

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WIND-UP). THESE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102500
		<i>Total aggregate nominal value</i>	102500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 DEFERRED ORDINARY Shares held as at 06/04/2010

Name: **JENNIFER ANN PORTSMOUTH**

Address:

Shareholding : 2

50000 DEFERRED ORDINARY Shares held as at 06/04/2010

Name: **ANGELA FRANCES FILBY**

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 06/04/2010

Name: **SYLVIA LORNA BUSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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