



Companies House

AR01 (ef)

Annual Return



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X36WZX4Z

Company Name: **FRANK BUSH LIMITED**

Company Number: **00430059**

Date of this return: **03/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **196A ST LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3DL**

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)
Register of debenture holders (section 743)

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 ANGELA FRANCES**

Surname: **FILBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1950**

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: **19/04/1946**

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 |

Prescribed particulars

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 |

Prescribed particulars

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 03/04/2014 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 : 50000 DEFERRED ORDINARY shares held as at the date of this return
Name: JENNIFER ANN PORTSMOUTH

Shareholding 2 : 50000 DEFERRED ORDINARY shares held as at the date of this return
Name: ANGELA FRANCES FILBY

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return

Name:

THE EXECUTORS OF SYLVIA LORNA 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.