



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSH BROTHERS LIMITED**

Company Number: **00749308**

Date of this return: **18/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O LEVEL 5
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02501804**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ANTHONY**

Surname: **BURMAN**

Former names:

Service Address: **53 HAWTHORN ROAD
BUCKHURST HILL
ESSEX
IG9 6JF**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW SEYMOUR**

Surname: **COLLINS**

Former names:

Service Address: **37 WALHAM GROVE
LONDON
SW6 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY GARETH**

Surname: **HORSLEY**

Former names:

Service Address: **MANOR FARMHOUSE
HULCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 7HT**

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

Date of Birth: **31/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21095
		<i>Aggregate nominal value</i>	21095
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EVERY MEMBER SHALL HAVE ONE VOTE. DIVIDENDS: SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. WINDING UP: IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21095
		<i>Total aggregate nominal value</i>	21095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 ORDINARY shares held as at the date of this return
Name: ANTHONY GARETH HORSLEY

Shareholding 2 : 21094 ORDINARY shares held as at the date of this return
Name: ASHPALM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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