



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSHFARE LIMITED**

Company Number: **01494200**

Date of this return: **10/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **58 TINTERN COURT GREEN MAN LANE
EALING
LONDON
UNITED KINGDOM
W13**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER JAMES LIONEL**

Surname: **HERBERT**

Former names:

Service Address: **GRANGE MANOR SHIPLEY BRIDGE LANE
SHIPLEY
HORLEY
SURREY
ENGLAND
RH6 9TL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HERBERT**

Former names:

Service Address: **58 TINTERN COURT GREEN MAN LANE**
 WEST EALING
 LONDON
 UNITED KINGDOM
 W13 0SN

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	1000
	EACH	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **500 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **HELEN FRANKS**

Shareholding 2 : **500 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **JAMES HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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