



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02990063

R

company name  
BUSH PROPERTY MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRIDGE HOUSE  
1 BRIDGE COURT  
FISHERGATE  
NORWICH NR3 1UF

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.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

PROPERTY MANAGEMENT

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02990063

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

NORMA EVELYN  
BUSH  
THE LANTERNS  
BRAMERTON  
NORWICH  
NORFOLK NR14 7DN


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID ROLAND  
BUSH  
THE LANTERNS  
BRAMERTON  
NORWICH  
NORFOLK NR14 7DN


Date of Birth:- 16/06/42

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

# **Directors - continued**

Particulars.

INSTANT COMPANIES LIMITED  
1 MITCHELL LANE  
BRISTOL  
BS1 6BU

Day	Month	Year
14	11	94

Date of any change.

Date of Birth:- N/A

Nat:BRITISH

Occ:FORMATION AGENT

If this person has ceased to be director, please  
state when.

Day	Month	Year
14	11	94

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02990063  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares, issued multiplied by nominal value per share)
ORDINARY	1000	£1000
<b>Totals</b>	1000	£1000

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed ☒

☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*John Bush*

Secretary/Director\*

\*(delete as appropriate)

Date 29.11.96

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BDO STAY HAWARD

7 THE GORE

NEBOKIT

Postcode NR1 4DP

Telephone 01603 610151 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02990063	Account of Shares			Remarks
Company Name: BUSH PROPERTY MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
BUSH GROUP LIMITED	800			
BRIDGE HOUSE				
1 BRIDGECOURT				
FISHGATE				
NORWICH				
DAVID POLAND BUSH	50		16.8.96	
THE LANTERNS				
BRAMERTON				
NORWICH				
NORMA EVELYN BUSH	50		16.8.96	
THE LANTERNS				
BRAMERTON NORWICH				
LYNETTE MARIE BUSH	50		16.8.96	
THE LANTERNS, BRAMERTON NORWICH				
DARREN JAMES BUSH	50		16.8.96	
THE LANTERNS, BRAMERTON, NORWICH				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]