



Companies House
— for the record —

363a_(ef)

Annual Return



XECC31HK

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **BONBERRY RUSH LIMITED**

Company Number: **04487892**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**THE OLD MILL, PARK
ROAD SHEPTON MALLET
SOMERSET
BA4 5BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL EDWIN DAUNCEY**

Address: **FOSTERS FARM SOUTH BARROW
YEOVIL
SOMERSET
BA22 7LL**

Director 1 :

Name: **NIGEL EDWIN DAUNCEY**

Address: **FOSTERS FARM SOUTH BARROW
YEOVIL
SOMERSET
BA22 7LL**

Date of Birth:

10/05/1952

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **NICHOLA JANE FISH**

Address: **CHURCH BARN SOUTH BARROW
YEOVIL
SOMERSET
BA22 7LN**

Date of Birth:

18/07/1956

Nationality:

BRITISH

Occupation:

INTERIOR DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/07/2008

Name: **NIGEL EDWIN DAUNCEY**
Address: **FOSTERS FARM SOUTH BARROW
YEOVIL
BA22 7LN**

Shareholding 2:

50 ORDINARY Shares held as at 17/07/2008

Name: **NICHOLA JANE FISH**
Address: **CHURCH BARN SOUTH BARROW
YEOVIL
BA22 7LN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**