



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **BONBERRY RUSH LIMITED**

Company Number: **04487892**

Date of this return: **14/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL EDWIN**

Surname: **DAUNCEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL EDWIN**

Surname: **DAUNCEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLA JANE**

Surname: **FISH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-14
Name: NIGEL EDWIN DAUNCEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-14
Name: NICHOLA JANE FISH

Authorisation

Authenticated

This form was authorised by one of the following:

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