



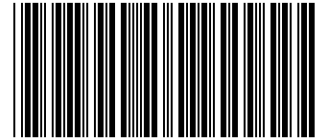
Companies House
— for the record —

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Annual Return

Company Name: **BUSH DEVELOPMENTS (BAYFORD) LTD**

Company Number: **05300761**



XA6T4L94

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

**THE OLD SCHOOL HOUSE,
BAYFORD
GREEN, BAYFORD
HERTFORD
SG13 8PU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INGRID POTTER**

Address: **THE OLD SCHOOL HOUSE
BAYFORD GREEN, BAYFORD
HERTFORD SG13 8PU**

Director 1:

Name: **INGRID POTTER**
Date of Birth: **03/09/1945**
Nationality: **BRITISH**
Occupation: **RETIRED SECRETARY**

Address: **THE OLD SCHOOL HOUSE
BAYFORD GREEN, BAYFORD
HERTFORD SG13 8PU**

Director 2:

<i>Name:</i>	MR STEPHEN CONRAD POTTER	<i>Address:</i>	THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD HERTFORDSHIRE SG13 8PU
<i>Date of Birth:</i>	02/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, 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 30/11/2006

<i>Name:</i>	INGRID POTTER
<i>Address:</i>	THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD SG13 8PU

Shareholding 2:

50 ORDINARY Shares held as at 30/11/2006

<i>Name:</i>	STEPHEN CONRAD POTTER
<i>Address:</i>	THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD SG13 8PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**