



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

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

*Company Number:* **05300761**

*Date of this return:* **30/11/2014**

*SIC codes:* **68100**  
**82990**

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

*Situation of Registered Office:* **70/71 HENMARSH COURT**  
**BALLS PARK**  
**HERTFORD**  
**HERTS**  
**SG13 8FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **INGRID**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **70/71 HENMARSH COURT  
BALLS PARK  
HERTFORD  
HERTS  
UNITED KINGDOM  
SG13 8FB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **INGRID**

*Surname:*                **POTTER**

*Former names:*

*Service Address:*        **70/71 HENMARSH COURT  
BALLS PARK  
HERTFORD  
HERTS  
SG13 8FB**

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

*Date of Birth:*    **03/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CONRAD**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **70/71 HENMARSH COURT  
BALLS PARK  
HERTFORD  
HERTFORDSHIRE  
SG13 8FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **INGRID POTTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CONRAD POTTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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