



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER BUSWELL ESTATE AGENTS LIMITED**

*Company Number:* **05759018**

*Date of this return:* **27/03/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **CRANBROOK ROAD  
HAWKHURST  
CRANBROOK  
KENT  
TN18 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA GRACE**

*Surname:* **BUSWELL**

*Former names:*

*Service Address:* **BROADLANDS  
ANGLEY ROAD  
CRANBROOK  
KENT  
TN17 2PL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                           **BUSWELL**

*Former names:*

*Service Address:*                **BROADLANDS  
ANGLEY ROAD  
CRANBROOK  
KENT  
TN17 2PL**

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

*Date of Birth:*    **10/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA GRACE**

*Surname:* **BUSWELL**

*Former names:*

*Service Address:* **BROADLANDS  
ANGLEY ROAD  
CRANBROOK  
KENT  
TN17 2PL**

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

*Date of Birth:* **28/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<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>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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:* **PETER BUSWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA BUSWELL**

## *Authorisation*

*Authenticated*

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

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