



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V9U7C

Company Name: **BUSHWOOD CARPENTRY & BUILDING LTD.**

Company Number: **08929845**

Date of this return: **10/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **CARRWOOD PARK SELBY ROAD
LEEDS
WEST YORKSHIRE
LS15 4LG**

Officers of the company

Company Director **1**

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

Surname: **GILES**

Former names:

Service Address: **CARRWOOD PARK SELBY ROAD**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS15 4LG

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

Date of Birth: ****/05/1971** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 1 ORD 1 GBP shares held as at the date of this return
Name: MR ROBERT GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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