



Companies House
— for the record —

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Annual Return



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Company Name: **ELLIS BUSHNELL INSURANCE SERVICES LIMITED**

Company Number: **01494746**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**1 HARTSCROFT LINTON
GLADE
CROYDON
SURREY
CR0 9LA**

*Register of
Members Address:*

**1 HARTSCROFT
LINTON GLADE
CROYDON
SURREY
CR0 9LA**

*Register of Debenture
Holders Address:*

**1 HARTSCROFT
LINTON GLADE
CROYDON
SURREY
CR0 9LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET BRENDA
MARGARET BUSHNELL**

Address: **1 HARTSCROFT
CROYDON
SURREY
CR0 9LA**

Director 1 :

Name: **MR ALLAN STUART
BUSHNELL**

Address: **1 HARTSCROFT
CROYDON
SURREY
CR0 9LA**

Date of Birth: **26/05/1946** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **MRS JANET BRENDA
MARGARET BUSHNELL**

Address: **1 HARTSCROFT
CROYDON
SURREY
CR0 9LA**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

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	302	GBP302
<i>TOTALS</i>		
	302	GBP302.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

151 ORDINARY Shares held as at 12/09/2009

Name: **JANET BRENDA MARGARET BUSHNELL**

Address:

Shareholding 2:

151 ORDINARY Shares held as at 12/09/2009

Name: **ALLAN STUART BUSHNELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**