



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8CH4K**

---

*Company Name:* **W.F. BUSS LIMITED**

*Company Number:* **01998798**

*Date of this return:* **18/06/2015**

*SIC codes:* **47210**

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

*Situation of Registered Office:* **58 HIGH STREET  
KEYNSHAM  
BRISTOL  
BS31 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE MARTHA**

*Surname:* **BUSS**

*Former names:*

*Service Address:* **58 HIGH STREET  
KEYNSHAM  
BRISTOL  
UNITED KINGDOM  
BS31 1DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR CHRISTOPHER WILLIAM**

*Surname:*                            **BUSS**

*Former names:*

*Service Address:*                **58 HIGH STREET**  
   **KEYNSHAM**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS31 1DX**

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

*Date of Birth:*    **05/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FRUITERER & GREENGROCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHERINE MARTHA**

*Surname:*                            **BUSS**

*Former names:*

*Service Address:*                **58 HIGH STREET  
KEYNSHAM  
BRISTOL  
BS31 1DX**

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

*Date of Birth:*    **08/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BUSS

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE BUSS

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BUSS

*Shareholding 4* : 10000 ORDINARY shares held as at the date of this return  
*Name:* IMOGEN BUSS

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA BUSS

## *Authorisation*

*Authenticated*

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

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